

82- SUBMISSIONS FACING SHEET

		MICROPICHE	CONTROL LABEL	
REGISTRANT'S NAME	Tesco pla			
*CURRENT ADDRESS	Tesco H	m Se	S. (Cree and)	
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**FORMER NAME				
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CHWP000 Company Number	445790			
Company name in full	TESCO PLC			
	·			
Shares allotted (including bo	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 0 1 0 9 2	<i>Year</i> 0 0 3	To Day Month	Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	6000	15000		
Nominal value of each share	5P .	5P		
Amount (if any) paid or due on ead share (including any share premium)	ch 176.66P	178.00P		
List the names and addresses of th	he allottees and the number	of shares allo	tted to each overlea	f
If the allotted shares are fully	or partly paid up other	wise than in	ı cash please sta	ite:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
	When you have co	mpleted and	t signed the form	n send it to

the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address AC CESNOMS PARTICIPANT ID 277	Ordinary	21,000
MEMBER A/C CESNOMS		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	<u> </u>	
UK Postcode こここここ		
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
<u> </u>	L	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode		·
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed Date	-1 SFP	2003
A-director / secretary / edministrator / edministrative receiver / receiver manager / reseiver	er Please de	lete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE ROAD, CHESHUNT, HERTS			
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals. CHWP000			
	445790		
Company name in full	TESCO PLC		
Shares allotted (including bon	us shares):		
	From		То
Date or period during which shares were allotted	Day Month	Year Day	Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 2 0 9 2	0 0 3	
Class of shares			
(ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	30000	75000	10000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	99.66P	117.66P	205.00P
List the names and addresses of the	allottees and the number o	f shares allotted to each	n overleaf
If the allotted shares are fully	or partly paid up otherv	vise than in cash ple	ease state:
% that each share is to be treated as paid up			
Consideration for which			
the shares were allotted (This information must be supported by			
the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class		class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address	Ordinan	445.000
A/C CESNOMS PARTICIPANT ID 277 MEMBER A/C CESNOMS	_ Ordinary	115,000
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name ,	Class of shares allotted	Number allotted
Address		
<u> </u>	_	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
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UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form - 2 SFP :	2003 [°]
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate
Places give the name address		

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE I	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

CHWP000 Company Number	445790		
Company name in full	TESCO PLC		
. •		•	
Shares allotted (including l	oonus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 0 3 0 9	Year	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	10000	15000	10000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on eshare (including any share premium)	each 70.00P	178.00P	205.00P
List the names and addresses o			
% that each share is to be treated as paid up		,	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	uly	÷	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	35,000	
MEMBER A/C CESNOMS			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode		L <u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
·			
UK Postcode			
Name ·	Class of shares allotted	Number allotted	
Address			
	_ \	L	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	form		
ignedD;	- 3 SFP	2003	
₽έρ ኩ ⊢ A director / secretary / administrator / administrative receiver / receiver manager / rece		delete as appropri	

,	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9LS	Tel 01992 626304
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, of in bold black capitals. CHWP000	,	
Company Number	445790	
Company name in full	TESCO PLC	The second secon
Shares allotted (including	bonus shares):	
,	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 5 0 9 2 0 0	3
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	22500	
Nominal value of each share	5P	
Amount (if any) paid or due on share (including any share premium)		
List the names and addresses o	of the allottees and the number of share:	s allotted to each overleaf
If the allotted shares are fu	illy or partly paid up otherwise th	an in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported to the duly stamped contract or by the distamped particulars on Form 88(3) if the contract is not in writing)	uly	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	85,000	
MEMBER A/C CESNOMS			
UK Postcode			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
·	L	<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
L		L	
L		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		Lag. 20. 20. 20. 20.	
Name	Class of shares allotted	Number allotted	
Address			
		1	
L			
UK Postcode	L	L	
Please enter the number of continuation sheets (if any) attached to this f	orm		
Signed Dat	- 4 SEP	2003	
A-director / secretary / administrator / administrative-receiver / receiver manager / receiver		delete as appropriate	

TESCO PLC, TESCO HOUSE, PO BOX 18	
DELAMARE ROAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals.
CHWP000

Com	pany	Num	ber

445790

From

Company name in full

ESCO PLC	, , , , , , , , , , , , , , , , , , , ,	
	/	

Shares al	lotted	(including	bonus	shares)):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
45000	30000	10000
5P	5P	5P
99.66P	178.00P	205.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Form Revised January 2000

DX 235

Edinburgh

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	22,500
MEMBER A/C CESNOMS		
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this for	orm	
	- 5 SFP	2003
igned		delete as appropriate

DELAMARE ROAD, CHESHUNT, HERTS EN8 9SL Tel 01992 626304	
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHANLOOD	
Company	Number

Company Number	445790	
Company name in full	TESCO PLC	
•		
Shares allotted (including bo	nus shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 5 0 9 2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	60000	
Nominal value of each share	5P	
Amount (if any) paid or due on each share (including any share premium)	ch 99.66P	
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf	
If the allotted shares are fully	or partly paid up otherwise than in cash please state:	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share a	lass allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	60,000
MEMBER A/C CESNOMS		
UK Postcode டடடடட		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
L		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode	L	
Name	Class of shares	Number allotted
Address		
L		
<u> </u>	<u> </u>	
UK Postcode	L.,	
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed Date	-8 SEP 2	003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		lete as appropriate

•	ESCO HOUSE, PO BOX 18
DELAMARE RO	DAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or

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CHWP000			
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CHWP000 Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including I	oonus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 0 8 0 9	m <i>Year</i> 2 0 0 3	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	127500	15000	24000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on share (including any share premium)		117.66P	176.66P
List the names and addresses o			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ıly		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	166,500	
MEMBER A/C CESNOMS		1	
UK Postcode		t	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
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UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
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Name	Class of shares allotted	Number allotted	
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Address			
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UK Postcode			
Name	Class of shares	Number aliotted	
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Address			
		E	
UK Postcode			
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Please enter the number of continuation sheets (if any) attached to this f	LJ		
Signed Dat		2003	
A-director / Secretary / administrator / administrative receiver / receiver manager / receiver	ver Please	delete as appropriate	

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals.

CHWP000	
Company	Number

445790

Company name in full

ESCO PLC	 			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
15000	30000	53500
5P	5P	5P
178.00P	179.42P	205.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares	······································
	allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	98,500
MEMBER A/C CESNOMS		
UK Postcode		<u> </u>
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
L		1
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this for	orm	
	_ 8 CEP	2003
A director / administrator / administrative receiver / receiver manager / receiver		

•	ESCO HOUSE, PO BOX 18
DELAMARE RO	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, of in bold black capitals. CHWP000	r			
Company Number	445	790		
Company name in full	TES	CO PLC		
Shares allotted (including b	onus s	hares):		
		From		То
Date or period during which shares were allotted		Day Month	Year Day	Month Year
(If shares were allotted on one date enter that date in the "from" box)	1	0 9 0 9 2	0 0 3	
Class of shares (ordinary or preference etc)		Ordinary	Ordinary	Ordinary
Number allotted		22500	15000	6000
Nominal value of each share		5P	5P	5P
Amount (if any) paid or due on e share (including any share premium)	ach	99.66P	117.66P	176.66P
List the names and addresses of	the allo	ttees and the number of	shares allotted to eacl	n overleaf
If the allotted shares are ful	ly or pa	artly paid up otherw	ise than in cash ple	ease state:
% that each share is to be treated as paid up				
Consideration for which				
the shares were allotted				
(This information must be supported by the duly stamped contract or by the du	ly			
stamped particulars on Form 88(3) if the contract is not in writing)	ne			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	43,500
MEMBER A/C CESNOMS		1
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		1
UK Postcode		·
Name	Class of shares allotted	Number aliotted
Address		
	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
Language 1		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	- 9 SEP	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE F	ROAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including bo	nus shares):	
	From To	
Date or period during which shares were allotted	Day Month Year Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	0 9 0 9 2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	5000	
Nominal value of each share	5P	
Amount (if any) paid or due on ead share (including any share premium)	ch 205.00P	
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf	
If the allotted shares are fully	or partly paid up otherwise than in cash please state:	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share,c	lass allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	5,000
MEMBER A/C CESNOMS	L	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
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Name	Class of shares allotted	Number allotted
Address		ţ
	<u> </u>	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this for	orm .	
Signed Dat	-9 SEP 20	103
A director / secretary / administrator / administrative receiver / receiver manager / receiver		ete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE R	OAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals. CHWP000							
	445790	O					
Company name in full	TESCO F	,rc					1
				Taining Division			
Shares allotted (including bon	us sha re	:s):					
,		Fr	om			То	
Date or period during which shares were allotted	_	Day Monti	' ל	Year	Day N	fonth Year	
(If shares were allotted on one date enter that date in the "from" box)		1 0 0 9	2 0	0 3			
	in de la company	<u> </u>					
Class of shares (ordinary or preference etc)	Ordir	nary		Ordinary		Ordinary	
Number allotted	1500)0		15000		10000	
Nominal value of each share	5p			5p		5p	
Amount (if any) paid or due on each share (including any share premium)	99.66	6P.		178.00P		205.00P	
List the names and addresses of the	allottees a	and the num	ber of	shares allot	ted to each	overleaf	
If the allotted shares are fully	or partly	paid up ot	herwi	se than in	cash plea	se state:	
% that each share is to be treated as paid up				·			
				-			14.6
Consideration for which the shares were allotted							
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	pure line	wa ta a a a					in the state of th
contract is not in writing)							

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	40,000
MEMBER A/C CESNOMS		L
UK Postcode	1	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		1
LIV Postondo		
UK Postcode LLLLL	Class of shares allotted	Number allotted
Address		
		L
UK Postcode ヒュニヒ ヒヒニ		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
igned Da	te 10 SEF	2003
DERUTY A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please	delete as appropriat

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE ROA	D, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company name in full TESCO PLC Shares allotted (including bonus shares): To From Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 10 enter that date in the "from" box) Class of shares Ordinary (ordinary or preference etc) 5000 Number allotted 5P Nominal value of each share Amount (if any) paid or due on each 205.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address		
A.C CESNOMS PARTICIPANT ID 277	L	5,000
MEMBER A/C CESNOMS		<u> </u>
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	,	
·	L	L
UK Postcode L L L L L L	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	Law	<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	.*
Signed Dat	12 SEP 2	2003
DPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

•	TESCO HOUSE, PO BOX 18
DELAMARE I	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445790		
Company name in full	TESCO PLC		
·	·		
Shares allotted (including bo	onus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 5 0 9 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	15000		
Nominal value of each share	5P		
Amount (if any) paid or due on ea share (including any share premium)	178.00P		
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	y or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A.C CESNOMS PARTICIPANT ID 277		15,000
MEMBER A/C CESNOMS		L
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	- anotted	anotteu
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•	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company name in full

ESCO PLC		

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From Month Month Year Year Day 5 0 9 2 0.0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
150000	15000	10000
5P	5P	5P
99.66P	178.00P	205.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted. (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	175,000	
MEMBER A/C CESNOMS			
UK Postcode		L	
lame SEE ATTACHED LIST	Class of shares allotted	Number allotted	
ddress			
		L	
UK Postcode	L		
lame	Class of shares allotted	Number allotted	
ddress			
		L	
UK Postcode		<u> </u>	
lame	Class of shares allotted	Number allotted	
ddress			
UK Postcode			
lame	Class of shares allotted	Number allotted	
ddress	-		
		1	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form -		
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gned Pay 14 A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropria	

DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE F	ROAD, CHESHUNT, HERTS
TESCO PLC,	TESCO HOUSE, PO BOX 18



Please complete in typescript, or in bold black capitals.
CHWP000

C11111 000	
Company	Number

445790

Company name in full

TESCO PLC	 ,	 		
		•		

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fro	om		To	
Day	Month	Year	Day	Month	Year
1 6	0 9	2 0 0 3			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
15000	657648	131151
5P	5P	5P
104.00P	99.66P	117.66P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up		
Consideration for which		
the shares were allotted (This information must be supported by		
the duly stamped contract or by the duly	•	

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stamped particulars on Form 88(3) if the

contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share	share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	803,799		
MEMBER A/C CESNOMS		L		
UK Postcode	L	L		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address				
L		L		
UK Postcode	L	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
L		L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode	Ċ	L		
Name	Class of shares allotted	Number allotted		
Address				
<u> </u>				
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	s form	<u> </u>		
	Date16 SEP	2003		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

TESCO P	LC			

Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 1 6 0 9 2		To Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	8517	66473	188000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	151.66P	176.66P	178.00P
List the names and addresses of th	ne allottees and the number o	of shares allotted to each	overleaf .
If the allotted shares are fully	or partly paid up other	wise than in cash plea	ase state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the			

When you have completed and signed the form send it to the Registrar of Companies at:

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contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235** For companies registered in Scotland Edinburgh

Shareholder details		Shares and share class allotte	
Name TD WATERHOUSE NOMINEES (EUROPE) LIN	MITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277		ORDINARY	262,990
MEMBER A/C CESNOMS			
UK Postcode டட			<u> </u>
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			
			t
UK Postcode			L
Name		Class of shares allotted	Number allotted
Address			
UK Postcode		<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postcode ∟ ∟			
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postcode ட ட			
Please enter the number of continuation sheets (if	any) attached to this 1	form	
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DX number

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROA	D, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304

DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445790				
Company name in full	TESCO PLC				
• 	·				
Shares allotted (including bo	nus shares):				
,	Fro	pm .	•	То	
Date or period during which	Day Month	Year	Day Month Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 6 0 9	1,60,92,0,0,3			
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY			
Number allotted	53959	117500			
Nominal value of each share	5P	5P			
Amount (if any) paid or due on each share (including any share premium)	209.50P	205.00P			
List the names and addresses of the	ne allottees and the numb	per of shares allotte	ed to each over	leaf	
If the allotted shares are fully	or partly paid up oth	nerwise than in	cash please	state:	
% that each share is to be treated as paid up			·		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	171,459		
MEMBER A/C CESNOMS				
UK Postcode	L	L		
Name · SEE ATTACHED LIST	Class of shares , allotted	Number allotted		
Address	,			
·				
Name	Class of shares	Number aliotted		
Address	_			
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address		L		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address		ı		
UK Postcode , , , , , , ,		1		
	form			
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DX number

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESC	O HOUSE, PO BOX 18,
DELAMARE ROAD	, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304

DX exchange



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Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Fro Day Month 1 7 0 9	m	To Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	82500	165000	72000
Nominal value of each share	5P	5P .	5P
Amount (if any) paid or due on ea share (including any share premium)	ch 104.00P	99.66P	117.66P
List the names and addresses of the	he allottees and the numb	er of shares allotted	d to each overleaf
If the allotted shares are fully	or partly paid up oth	erwise than in ca	ash please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	*		

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	319,500	
MEMBER A/C CESNOMS	1		
UK Postcode	L		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	L	L	
UK Postcode			
lame	Class of shares allotted	Number allotted	
Address			
UK Postcode			
lame	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this f	orm		
gned Dat	te 17 SEP		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL Tel 01992 626304



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000	•
Company	Number

Company name in full

			TESCO PLC
	 -		

Shares allotted	(including	bonus	shares))
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Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

	From To				o	
Day	Month	Year		Day	Month	Year
1 7	0 9	2 0 0 3				

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
78000	60000	60000
5P	5P	5P
176.00P	178.00P	205.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

%	that	eac	h s	har	e	is	to	be
tre	ated	as	pai	d u	p			

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	198,000
MEMBER A/C CESNOMS		L
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L		<u> </u>
L	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
		. <u></u>
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		
	_	L
<u> </u>	_	
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this	form	
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Deporty A director / secretary / administrator / administrative receiver / receiver manager / receiver	17 SEP	2003 delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

115700

Company Number	443790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 7 0 9 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	13400
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	th 197.50P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	13,400
MEMBER A/C CESNOMS		
UK Postcode		
Name SEE ATTACHED LIST	· Class of shares allotted	Number allotted
Address		
	L	
UK Postcode ここここここ	L	. ———
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L	L	L
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
L		<u> </u>
L		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	
Signed Dat	e 17 SEP	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



To

Please complete in typescript, or in bold black capitals. CHWP000

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Com	pany	Num	per

Company name in full

445790		
TESCO PLC		
	•	

Shares allotted	(including	bonus	shares'):
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* *				Fro	m
Date or period during which shares were allotted	Da	ay	Мс	onth	
(If shares were allotted on one date enter that date in the "from" box)	1	8	0	9	2

Day	Month	Year	Day	Month	Year
1 8	0 9	2 0 0 3			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	
15000	
5P	
99.66P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
Consideration for which		

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share class allotte		
Name MR NICHOLAS BERNARD JUBY	Class of shares allotted	Number allotted	
Address 138 THE AVENUE	ORDINARY	15,000	
LONDON		L	
UK Postcode _E_4 9 _R _D _		L	
Name	Class of shares allotted	Number allotted	
Address			
· · · · · · · · · · · · · · · · · · ·		L	
UK Postcode		:	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
		1	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
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UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
	18 SEP 20	103	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,7	resco house, po box 18,
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full	TESCO PLC					
·						
Shares allotted (including bo	nus s	hares):				
		From		То		
Date or period during which		Day Month	Year Day	Month Year		
shares were allotted (If shares were allotted on one date						
enter that date in the "from" box)		1 8 0 9 2 0	0 0 3			
			7			
Class of shares (ordinary or preference etc)	. *	ORDINARY	ORDINARY	ORDINARY		
Number allotted		37500	60000	114000		
Nominal value of each share		5P	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	ch	99.66P	117.66P	176.66P		
List the names and addresses of the	ne aliot	ttees and the number of	shares allotted to eac	h overleaf		
If the allotted shares are fully	or pa	artly paid up otherwi	se than in cash pl	ease state:		
% that each share is to be						
treated as paid up						

Consideration for which the shares were allotted						
The snares were allotted (This information must be supported by						
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the						
contract is not in writing)						

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	211,500
MEMBER A/C CESNOMS		<u> </u>
UK Postcode LLLLL		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L	L	
Name	Class of shares allotted	Number allotted
Address		
1	L	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
		·
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this for	orm	
	18 SEP	2003
Igned DEP (75) A director / secretary Yedministrator / administrative receiver / receiver manager / receiver		delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

0	
Company	Number

445790

Company name in full

TESCO PLC			

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From			То		
Day	Month	Year	Day	Month	Year
1 8	0 9	2 0 0 3			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDIN'ARY	ORDINARY	ORDINARY
69473	50000	75000
5P	5P	5P
178.00P	184.00P	205.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that	each	sh	are	is	to	be
treated	as p	aid	up			

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class		class allotte
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	194,473
MEMBER A/C CESNOMS		
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address		•
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
	ate 18 SEP	วกกร
gned DEDT 1 A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropria

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL

Tel 01992 626304

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178.00P

Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

Company name in full

445790	
TESCO PLC	•

error — The Marie			aggis er klemmin skul minist – uddi kreiser melligt form myndisk ministr klemin klemm, – et er enem ende
Shares allotted (including bor	nus shares):		
	From	1	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 1 9 0 9 2	<i>Year</i> 2 0 0 3	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	51000	75000	99000
Nominal value of each share	5P	5P	5P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

99.66P

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
•		,
Consideration for which		

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

Nominal value of each share

Amount (if any) paid or due on each

share (including any share premium)

When you hav	e completed and sig	ned the form send it to	
the Registrar c	of Companies at:		

176.66P

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	225,000
MEMBER A/C CESNOMS		<u> </u>
UK Postcode	1	L
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·	L	
UK Postcode		· · · · · · · · · · · · · · · · · · ·
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	L	L
L		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode டடடடடட		· ·
Name	Class of shares allotted	Number allotted
***************************************	unotted	diiottoo
Address		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
	19 SEP	2003
Date Deputy Administrator / administrative receiver / receiver manager / receiver	e	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL Tel 01992 626304



To

Please complete in typescript, or in bold black capitals.
CHWP000

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Company	Number

445790

Company name in full

TESCO PLC	 	 WT-2-0-2-10-12-11-11	
	+		

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month		Day	Month	Year	
1 9	0 9	2 0 0 3				

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
30000	95366	36500
5P	5P	5P
179.42P	205.00P	197.50P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

From

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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MEMBER A/C CESNOMS UK Postcode	Class of shares allotted ORDINARY Class of shares	Number allotted
A/C CESNOMS PARTICIPANT ID 277 MEMBER A/C CESNOMS UK Postcode		161,916
UK Postcode	Class of shares	
	Class of shares	
	Class of shares	
Name	allotted	Number allotted
Address		
		\
UK Postcode		<u></u>
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
L		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u></u>
L		· .
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this form	n	
Signed Date	1'9 SEP	2003

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals.

CHWP000	
Company Number	

Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bor	nus sha	ares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		· · · · · · · · · · · · · · · · · · ·	Year Day	To Month Year
Class of shares (ordinary or preference etc)	. 0	RDINARY	ORDINARY	ORDINARY
Number allotted	1	12500	42000	23000
Nominal value of each share		P	5P	5P
Amount (if any) paid or due on each share (including any share premium)		9.66P	176.66P	178.00P
List the names and addresses of th	e allotte	es and the number of	shares allotted to ea	ch overleaf
If the allotted shares are fully	or part	ly paid up otherw	ise than in cash p	lease state:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			,	

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DX 33050 Cardiff

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contact if there is any query.

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	177,500 8 2 0,000	
MEMBER A/C CESNOMS			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLL	L	L	
Please enter the number of continuation sheets (if any) attached to this	form		
igned Da	te2 SEP	2003	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please	delete as appropriate	
lease give the name, address, elephone number and, if available,			
DX number and Exchange of the erson Companies House should			

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Please complete in typescript, or in bold black capitals.

CHWP000	*
Company	Number

445790			
TESCO PLC			
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Company Number	770700
Company name in full	TESCO PLC
·	
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 2 0 9 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	20000
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	,20,000	
MEMBER A/C CESNOMS			
UK Postcode		. L	
Name .	Class of shares allotted	Number allotted	
Address			
	_		
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	_	1	
UK Postcode	_		
Name ,	Class of shares allotted	Number allotted	
Address	-		
		. L	
UK Postcode L L L L L			
Please enter the number of continuation sheets (if any) attached to this	form	***************************************	
ignedD	ate2 SEP	2003	
A director / secretary / administrator / administrative receiver-/ receiver-manager / receiver-		delete as appropriate	
lease give the name, address, elephone number and, if available,			
DX number and Exchange of the erson Companies House should ontact if there is any query.			
made in there is any query.	Tel		

DX number



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000 Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 9 0 9 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	5700
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	
	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Shares and share class allotted		
Class of shares allotted	Number allotted	
ORDINARY	5,700	
	L	
	<u> </u>	
Class of shares allotted	Number allotted	
	L	
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Class of shares allotted	Number allotted	
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Class of shares allotted	Number allotted	
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Class of shares allotted	Number allotted	
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	Class of shares allotted Class of shares allotted	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS EN8 9SL

Tel 01992 626304



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Please complete in typescript, or

Return of Allotment of Shares

in bold black capitals. CHWP000			
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bor	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 2 3 0 9 2	Year Day I	To Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	15000	102500	15000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on eac share (including any share premium)	ch 104P	99.66P	178P
List the names and addresses of th	e allottees and the number o	f shares allotted to each	overleaf
If the allotted shares are fully	or partly paid up otherw	ise than in cash ple	ase state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address AC CESNOMS PARTICIPANT ID 277	ORDINARY	132,500
MEMBER A/C CESNOMS		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode LLLLL	1	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
1		
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
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Please give the name, address,		
elephone number and, if available, DX number and Exchange of the		
person Companies House should contact if there is any query.	Tel	

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Please comp in bold black CHWP000	olete in typescript, or k capitals.	-						
Company	Number	445790						
Company	name in full	TESCO PL	.C					
Shares allo	otted (including bo	nus shares):					
	•		Fro	om			То	
	od during which	Ľ	Day Month	Year	r	Day M	Month Year	
	allotted allotted on one date in the "from" box)	2	3 0 9	2 0 0	3			
				·····			Т	
Class of sha (ordinary or pre		ORDII	NARY					
Number allo	tted	80000						
Nominal val	ue of each share	5P						
Amount (if any) paid or due on each share (including any share premium)		ch 205P					1 78P	
List the nam	es and addresses of th	ie allottees ai	nd the num	per of sha	res allott	ed to each	overleaf	
If the allott	ed shares are fully	or partly p	aid up otl	nerwise	than in	cash plea	ase state:	
% that each treated as page	share is to be aid up							
the duly stamp	vere allotted ion must be supported by sed contract or by the duly culars on Form 88(3) if the							

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allot		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	80,000	
MEMBER A/C CESNOMS			
UK Postcode L L L L L		1	
lame	Class of shares allotted	Number allotted	
ddress	_		
UK Postcode		<u> </u>	
Name	Class of shares Number allotted allotted		
Address			
		L	
UK Postcode LLLLL	L		
lame	Class of shares allotted	Number allotted	
Address	_		
		L	
UK Postcode			
lame	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L	L	L	
Please enter the number of continuation sheets (if any) attached to this	form		
gnedD	ate 23 SEP	2003	
A director / secretary / administrator / administrative receiver / receiver manager / rec		delete as appropriate	
ease give the name, address,			
ephone number and, if available, DX number and Exchange of the			
rson Companies House should ntact if there is any query.	Tel		

DX number



Please complete in typescript, or

in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including	onus shares):
	From To
Date or period during which	Day Month Year Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 3 0 9 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	22500
Nominal value of each share	5P
Amount (if any) paid or due of share (including any share premiur	each 99.66p
List the names and addresses	the allottees and the number of shares allotted to each overleaf
If the allotted shares are	lly or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which	

When you have completed and signed the form send it to the Registrar of Companies at:

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the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name MISS JAYNE MARY HARTLEY	Class of shares allotted	Number allotted
Address 10 BELLAMY CLOSE, KENBWORTH	ORDINARY	22,500
HERTFORDSHIRE		1
UK Postcode SG3 6EH		
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·	_	L
UK Postcode レレレレレ		
Name	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode LLLLL		L
Name	Class of shares allotted	Number allotted
Address	_	
		1
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode	1	<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
ignedD	ate 23 SEP :	2003
A di rect or / secretary / administrator / a dministrative-recei ver / receiver-mana ger / rec	eiver Please	delete as appropria
Please give the name, address, elephone number and, if available,		
DX number and Exchange of the erson Companies House should		
ontact if there is any query.	Tel	

DX number



Please complete in typescript, or in bold black capitals.

CHWP000 Company Number	445790
Company name in full	TESCO PLC .
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 4 0 9 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	35000
Nominal value of each share	5P
Amount (if any) paid or due on ear share (including any share premium)	ch 205P
List the names and addresses of the	ne allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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DX 235

Shareholder details	Shares and share class	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address AC CESNOMS PARTICIPANT ID 277	ORDINARY	35,000
MEMBER A/C CESNOMS		
UK Postcode LLLLL		
Name ·	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode	<u> </u>	
Name L	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL	L	
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		<u> </u>
Namé .	Class of shares allotted	Number allotted
Address		
<u> </u>		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
igned	24 SE	P 2003
Dಎಂಸ್ A di <u>recto</u> r / secretary / ad ministrative re ceiver / rec eiver mana ger / rec	reiver Please	delete as appropriate
Please give the name, address, elephone number and, if available,		
DX number and Exchange of the erson Companies House should		
ontact if there is any query.	Tel	

DX number



Please complete in typescript, or in bold black capitals.			11010		other of onales
CHWP000 Company Number	445790				
Company name in full	TESCO	PLC			
Shares allotted (including bo	nus shar	es):			
Date or period during which		From			То
shares were allotted	I	Day Month	Year	Day M	Nonth Year
(If shares were allotted on one date enter that date in the "from" box)		2 4 0 9 2	0 0 3		
Class of shares (ordinary or preference etc)	OR	DINARY	ORDINARY		ORDINARY
Number allotted	150	000	36000		30000
Nominal value of each share	5P		5P		5P
Amount (if any) paid or due on each share (including any share premium)		7.66P	176.77P		178.00P
List the names and addresses of th	e allottees	and the number o	f shares allotte	ed to each (overleaf
If the allotted shares are fully	or partly	paid up otherv	vise than in	cash plea	se state:
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	81,000	
MEMBER A/C CESNOMS			
UK Postcode L L L L L L		L	
Vame	Class of shares allotted	Number allotted	
Address	-		
	_	<u> </u>	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address	-		
	_	L	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address		1	
UK Postcode		t	
Vame	Olara of abases	Ni veste e u	
varie	Class of shares allotted	Number allotted	
Address		1	
		L	
UK Postcode LLLLL	1		
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A d irecto r / secretary / adm inistrato r / adm inistrative receiver / rec eiver manag er / receiver		ี่ 2000 delete as appropriate	
ease give the name, address, lephone number and, if available,			
DX number and Exchange of the erson Companies House should			
ontact if there is any query.	Tel		

DX number



Please complete in typescript, or in bold black capitals.
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CHWP000	
Company Number	

Company name in full

445790		
TESCO PLC		

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

ere allotted on one date ate in the "from" box)

(ordinary or preference etc)

Class of shares

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From			10			
Day	Month	Year		Day	Month	Year
2 5	0 9	2 0 0 3	'			

ORDINARY	
5000	
5P	
205P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be	
treated as paid up	

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name MR MERVYN ANDREW HAYDON	Class of shares allotted	Number allotted	
Address 17 PADGATE, THORPE END	ORDINARY	5,000	
NORWICH			
UK Postcode NR135DG		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
	_		
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	-		
	_		
UK Postcode			
Name	Class of shares	Number allotted	
Address	-		
	_	L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
Igned A director / secretary / edministrator / administrative receiver / receiver manager? receiver	ate 25 SEP :	2003 delete as appropriate	
ease give the name, address,			
lephone number and, if available, DX number and Exchange of the			
erson Companies House should ontact if there is any query.	Tel		

DX number



Please complete in typescript, or in bold black capitals. CHWP000				
Company Number	445790			
Company name in full	TESCO PLC			
•				
Shares allotted (including be	onus shares):			
	From			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 5 0 9 2 0 0 3			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	5000			
Nominal value of each share	5P			
Amount (if any) paid or due on eashare (including any share premium)	ach 205P			
List the names and addresses of	the allottees and the number of shares allotted to each overleaf			
If the allotted shares are full	y or partly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by				

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stamped particulars on Form 88(3) if the

contract is not in writing)

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DX 33050 Cardiff

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Class of shares allotted ORDINARY Class of shares	Number allotted 5,000
Class of shares	5,000
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Class of shares Number allotted allotted	
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t	Class of shares allotted Class of shares allotted Class of shares allotted Class of shares allotted 25 SEP

DX number



Please complete in typescript, or in bold black capitals. CHWP000			·				
Company Number	445790						
Company name in full	TESCO PLC						
Shares allotted (including bonus shares):							
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Eron Day Month 2 6 0 9		To Day Month Year				
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY				
Number allotted	18000	60000	10000				
Nominal value of each share	5P	5P	5P .				
Amount (if any) paid or due on each share (including any share premium)	th 176.77P	178P	205P				
List the names and addresses of the allottees and the number of shares allotted to each overleaf							
If the allotted shares are fully or partly paid up otherwise than in cash please state:							
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class al		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	,88,000
MEMBER A/C CESNOMS		
UK Postcode	L	L
Name ·	Class of shares allotted	Number allotted
Address	-	
	_	<u> </u>
UK Postcode LLLLL	<u> </u>	·
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode L L L L L	L	L
Vame	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode LLLLL		L
Please enter the number of continuation sheets (if any) attached to this	form	
gnedD	26 SEP 2	2003′
A director / secretary / administrator / administrative receiver / receiver / manager / receiver		delete as appropriate
lease give the name, address, lephone number and, if available, DX number and Exchange of the		
erson Companies House should ontact if there is any query.	Tel	

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Return of Allotment of Shares

Piease complete in bold black capials. CHWP000

Company Number

445790

Company name in full	TESCO PLC			
Shares allotted (including bor	nus shares):		<u>, , , , , , , , , , , , , , , , , , , </u>	
	Fro	m	7	Го
Date or period during which shares were allotted	Day Month	Year	Day Month	Year
(If shares were allotted on one date enter that date in the "from" box)	2 6 0 9	2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY		-
Number allotted	18000	15000		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	th 176.66P	178P		
List the names and addresses of th	e allottees and the numb	er of shares allotte	d to each over	leaf
If the allotted shares are fully	or partly paid up oth	erwise than in c	ash please	state:
% that each share is to be treated as paid up				
would do paid ap				
Consideration for which the shares were allotted				
(This information must be supported by the duly stamped contract or by the duly				
stamped particulars on Form 88(3) if the contract is not in writing)		·		

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For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

Shareholder details	Shares and share	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	33,000		
MEMBER A/C CESNOMS				
UK Postcode LLLLL		L		
Name .	Class of shares allotted	Number · allotted		
Address	-			
		<u> </u>		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address		L		
		<u> </u>		
UK Postcode LLLLL				
Name	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode LLLLL	1			
Name	Class of shares allotted	Number allotted		
Address				
1		L		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	form			
SignedD	ate 26 SEP	2003¹		
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the				
person Companies House should contact if there is any query.	Tel			

DX number

DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full	TESCO PLC		
Shares allotted (including bor	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 2 9 0 9		To Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	45000	40000	65000
Nominal value of each share	.5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	th 117.66P	178.00P	205.00P
List the names and addresses of the allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up oth	erwise than in cas	sh please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		,	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	150,000	
MEMEBER A/C CESNOMS			
UK Postcode		<u> </u>	
Name·	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
L		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
	_		
UK Postcode		L	
Name .	Class of shares allotted	Number allotted	
Address	_		
	_		
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	iorm		
ignedDEPUTYDE	ate 29 SEP 2	003	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE,PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL
Tel 01992 626304



Please complete in typescript, or

in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC

Company Number	445790					
Company name in full	TESCO PLC					
					,	
Shares allotted (including bo	nus shares	s):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	3	From Day Month 0 0 9 2	Year 0 0 3	Day Mo	To onth Year	
Class of shares (ordinary or preference etc)	Ordina	згу	Ordinary			
Number allotted	8000		5000			
Nominal value of each share	5p		5р			
Amount (if any) paid or due on each share (including any share premium)	ch 178.00)P	205.00p			
List the names and addresses of the	ne allottees ai	nd the number o	of shares allo	tted to each o	verleaf	
If the allotted shares are fully	or partly p	aid up other	vise than ir	n cash pleas	se state:	
% that each share is to be treated as paid up						
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)						

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DX 33050 Cardiff

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Shareholder details Shares and share class a		
Name TD Waterhouse Nominees (Europe) Limited,	Class of shares allotted	Number allotted
Address A/C Cesnoms Participant ID 277	Ordinary	13,000
Member A/C Cesnoms	L	
UK Postcode		
Name FOR INDIVIDUALS SEE ATTACHED LIST	Class of shares allotted .	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Vame	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this f	orm	
ignedDat	70.000	2003
DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / reseiver		lelete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
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Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bo	onus shares):			
	From	1	То	
Date or period during which shares were allotted	Day Month	Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	0 1 1 0 2	2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	18000	30000	15000	
Nominal value of each share	5p	5p	5p	
Amount (if any) paid or due on ea share (including any share premium)	176.66p	178.00p	179.42p	
List the names and addresses of the allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully	y or partly paid up othe	rwise than in o	cash please state:	
% that each share is to be treated as paid up				

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DX 235 Edinburgh

Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address AC CESNOMS PARTICIPANT ID 277	Ordinary	63,000
MEMBER A/C CESNOMS		<u></u>
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		ſ
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	<u> </u>
UK Postcode	\	L
Name	Class of shares allotted	Number allotted
Address		
L		L
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	
Signed Dat	-1 OCT	2003
DBUTY Adirector / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

TESCO PLO	C, TESCO HOUSE, PO BOX 18
DELAMARE	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

115700

Company Number	443790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 1 1 0 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	30000		
Nominal value of each share	5P		
Amount (if any) paid or due on eac share (including any share premium)	ch 205.00P		
List the names and addresses of the allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share t	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address		
A/C CESNOMS PARTICIPANT ID 277	Ordinary	30,000
MEMBER A/C CESNOMS		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		L
		L
UK Postcode	<u></u>	L
Name	Class of shares allotted	Number allotted
Address		
		L
		L
UK Postcode LLLLLL		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode LLLLLL		L
Name	Class of shares allotted	Number allotted
Address		
	,	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
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Signed Dat	-1 OCT	2003
A-director / secretary / administrator / administrative reseiver / reseiver manager / receiver	ret Please de	elete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL Tel 01992 626304				
DX number	DX exchange			



Please complete in typescript, or in bold black capitals. CHWP000

Company	Number

115700

Company Number	445790			
Company name in full	TESCO PLC	ESCO PLC		
Shares allotted (including	bonus shares):			
	F	rom	То	
Date or period during which	Day Mon.	th Year	Day Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0,31,0	0 2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY	
Number allotted	45000	36000	5000	
Nominal value of each share	5P	5P	5P	
Amount (if any) paid or due on e share (including any share premium)		176.66P	205.00P	
List the names and addresses o	f the allottees and the nun	nber of shares allotted to	o each overleaf	
If the allotted shares are fu	lly or partly paid up o	therwise than in cas	h please state:	
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	uly			

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DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	86,000
MEMBER A/C CESNOMS		L
UK Postcode L L L L L		L
lame	Class of shares allotted	. Number allotted
ddress	_	
	_	<u></u>
UK Postcode	<u> </u>	<u> </u>
lame	Class of shares allotted	Number allotted
ddress .	_	
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UK Postcode		L
ame	Class of shares allotted	Number allotted
ddress		
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ame	Class of shares allotted	Number allotted
ddress	-	
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Please enter the number of continuation sheets (if any) attached to this	1 1	
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のとのでし A-director / secretary / ad ministrator / administrative receiver / receiver manager / rec		delete as appropriat

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TES	SCO HOUSE, PO BOX 18,
DELAMARE ROA	AD, CHESHUNT, HERTS
FN8 9SI	Tel 01992 626304

DX number

DX exchange



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Please complete in typescript, or

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in bold black capitals.

Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 6 1 0 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	10000
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	10,000		
MEMBER A/C CESNOMS		L		
UK Postcode L L L L L	_	L		
Name	Class of shares allotted	Number allotted		
ddress .				
		<u> </u>		
UK Postcode L L L L L				
Name	Class of shares allotted	Number allotted		
address				
UK Postcode		L		
lame	Class of shares allotted	Number allotted		
ddress				
		. L		
UK Postcode				
ame	Class of shares allotted	Number allotted		
ddress				
		L		
UK Postcode	_	L		
Please enter the number of continuation sheets (if any) attached to	o this form			
gned	Date 06 OCT	2003'		
D こう A direct or / secretary / a dministrator / administrative receiver / receiver manage	r I receiver Please o	delete as appropriat		

TESCO PLC, TESCO HOUSE, PO BOX 18,				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

445790		
TESCO PLC	 	

Company name in full	TESCO PLC		
•			
Shares allotted (including bo	onus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 6 1 0 2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	5000		
Nominal value of each share	5P		
Amount (if any) paid or due on eashare (including any share premium)	ch 205.00P		
<u>;</u>	ne allottees and the number of shares allotted to each overleaf or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name MR MARTIN COOKE	Class of shares allotted	Number allotted
Address HIGH VIEW, HARTHALL LANE, KINGS LANGLEY, HERTFORDSHIRE	ORDINARY	5,000
UK Postcode WD4 8JN		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this fo	orm	
signed Date	O 6 OCT 2	2003
A d irector / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL Tel 01992 626304



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	Company Number	445	5790				
	Company name in full	TES	CO PLC				
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	Shares allotted (including bo	nus s	shares):				
			From			То	
١	Date or period during which shares were allotted		Day Month	Year	Day M	fonth Year	
,	(If shares were allotted on one date enter that date in the "from" box)		0 7 1 0 2 0	0 0 3			
	Class of shares (ordinary or preference etc)		ORDINARY	ORDINARY			
	Number allotted		30000	73423			
	Nominal value of each share		5P	5P			
	Amount (if any) paid or due on each share (including any share premium)	h	178.00P	205.00P			
	List the names and addresses of th	e allo	ttees and the number of	shares allott	ed to each o	overleaf	
)	If the allotted shares are fully	or pa	artly paid up otherwi	se than in	cash plea	ise state:	
	% that each share is to be treated as paid up						
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)						

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Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	103,423
MEMBER A/C CESNOMS		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	L	<u> </u>
UK Postcode	1	(
Name	Class of shares allotted	Number allotted
Address		
L		1
UK Postcode		L
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL Tel 01992 626304



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full TESCO PLC Shares allotted (including bonus shares): From To Date or period during which Dav Month Year Day Month Year shares were allotted (If shares were allotted on one date 2 + 0 + 0 + 30 1 enter that date in the "from" box) Class of shares Ordinary Ordinary Ordinary (ordinary or preference etc) 25000 24000 31000 Number allotted 5P 5P 5P Nominal value of each share Amount (if any) paid or due on each 176.66P 205.00P 178.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

contract is not in writing)

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	80,000
MEMBER A/C CESNOMS		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		į
L	L	L
,		·
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	L	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode ここここここ	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
·		
	<u></u>	L
UK Postcode		<u> </u>
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DX number	DX exchange	
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DELAMARE ROAD, CHESHUNT, HERTS		
TESCO PLC, TESCO HOUSE, PO BOX 18		



Please complete in typescript, or in bold black capitals.
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Company Number

445790

Company name in full

TESCO PLC			
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Shares allotted (including bonus shares): From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 2 9 0 0 1 0 enter that date in the "from" box) Class of shares Ordinary Ordinary (ordinary or preference etc) 7500 10000 Number allotted 5P 5P Nominal value of each share Amount (if any) paid or due on each 117.66P 205.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by

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the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

contract is not in writing)

Shareholder details	Shares and share c	lass allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address		
A/C CESNOMS PARTICIPANT ID 277	Ordinary	17,500
MEMBER A/C CESNOMS		L
UK Postcode こここここ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
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Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TE	SCO HOUSE, PO BOX 18
DELAMARE ROA	AD, CHESHUNT, HERTS
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Please complete in typescript, or in bold black capitals.
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Company Number	

npany Number 445790

Company name in full

ESCO PLC	
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Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
268	4732	
5P	5P	
205.00P	205.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share of	lass allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	5,000
MEMNBER A/C CESNOMS		
UK Postcode L L L L L		
Name .	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode	t	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this f	orm	
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A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
Company	Hannaci

445790

TESCO PLC		 	

Company name in full	TESCO PLC			
Shares allotted (including bo	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 1 3 1 0 2	Year Day	To Month Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	6000	8000	5000	
Nominal value of each share	5P	5P	5P	
Amount (if any) paid or due on each share (including any share premium)	th 176.66P	178.00P	205.00P	
List the names and addresses of th	ne allottees and the number	of shares allotted to ea	ach overleaf	
If the allotted shares are fully	or partly paid up other	wise than in cash p	olease state:	
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly				

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stamped particulars on Form 88(3) if the

contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shareholder details Shares and share class all		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	19,000	
MEMBER A/C CESNOMS			
UK Postcode		L	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
L		·	
UK Postcode	L	<u>.</u>	
Name	Class of shares aliotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>			
UK Postcode			
Name .	Class of shares allotted	Number allotted	
Address			
L		L	
UK Postcode			
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•	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or

in bold black capitals.
CHWP000
Company Number

Company name in full

445790		
TESCO PLC		

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
1 4	1 0	2 0 0 3			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
8000	8000	15000
5P	5P	5P
176.66P	178.00P	205.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted

% that each share is to be

treated as paid up

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	31,000
MEMBER A.C CESNOMS		
UK Postcode		
Name · · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number aliotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	<u></u>	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		·
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A-director / secretary / administrator / administrative receiver / receiver manager / receiver	rer \ Please d	elete as appropriate

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TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

445790 Company Number Company name in full TESCO PLC Shares allotted (including bonus shares): From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 5 0 1 2 0 0 enter that date in the "from" box) Class of shares Ordinary (ordinary or preference etc) 10000 Number allotted 5P Nominal value of each share Amount (if any) paid or due on each 205.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	10,000		
MEMBER A/C CESNOMS				
UK Postcode		<u> </u>		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address				
· · · · · · · · · · · · · · · · · · ·		<u> </u>		
UK Postcode		·		
Name	Class of shares allotted	Number allotted		
Address				
L		<u> </u>		
UK Postcode	L			
Name ,	Class of shares allotted	Number allotted		
Address				
1				
UK Postcode		. L		
Name	Class of shares allotted	Number allotted		
Address				
L		<u> </u>		
LINK De alera I				
UK Postcode				
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TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



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Company Number	4457	790			
Company name in full	TESC	O PLC			
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Shares allotted (including bo	nus sh	ares):			
		From			То
Date or period during which shares were allotted		Day Month	Year	Day Mo	onth Year
(If shares were allotted on one date enter that date in the "from" box)		1,7 1,0 2,0	0 0 3		
Class of shares (ordinary or preference etc)	C	Ordinary	Ordinary		
Number allotted	6	5000	30000	-	
Nominal value of each share	5	5P	5P		
Amount (if any) paid or due on each share (including any share premium)		176.66P	205.00P		
List the names and addresses of the	ne allotte	es and the number of	shares allott	ed to each o	verleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share c	lass allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	36,000
MEMBER A/C CESNOMS		L
UK Postcode にここにに	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	,	
L		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		L
	L	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
·	L	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
<u></u>		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this fo	orm	
Signed Dat	17 OCT 20	03
A director / secretary / administrator / administrative receiver / receiver manager / receiver		lete as appropriate

•	ESCO HOUSE, PO BOX 18
DELAMARE RO	DAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company Number	443730				
Company name in full	TESCO PLC				
Shares allotted (including bo	nus shares):				
· · · · · · · · · · · · · · · · · · ·	From	ı	То		
Date or period during which shares were allotted	Day Month	Day Month Year Day I		Month Year	
(If shares were allotted on one date enter that date in the "from" box)	2 0 1 0 2	2 0 0 3			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordina	ry	
Number allotted	18000	24000	20000	20000	
Nominal value of each share	5P	5P	S P		
Amount (if any) paid or due on eac share (including any share premium)	ch 176.66P	178.00P	205.00	P	
List the names and addresses of the allottees and the number of shares allotted to each overleaf			f		
If the allotted shares are fully	or partly paid up othe	rwise than in	cash please sta	ite:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	62,000
MEMBER A/C CESNOMS		
UK Postcode L L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this fo	orm [
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A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 1 1 0 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	35000		
Nominal value of each share	5P		
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P		
List the names and addresses of the	ne allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotte	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	35,000	
MEMBER A/C CESNOMS			
		L	
UK Postcode		L	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
UK Postcode	:	L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name		Number	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
Name	Class of shares	Number	
	allotted	allotted	
Address			
		L	
UK Postcode LLLLL	_	L	
Please enter the number of continuation sheets (if any) attached t	o this form		
igned	21 OCT 2	003	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18
DELAMARE ROAD, CHESHUNT, HERTS,
EN8 9SL Tel 01992 626304



Please complete in typescript, or in bold black capitals.
CHWP000

0,,,,,,	
Company	Number

445790

Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 2 1 0 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	13500
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	205.00P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share clas		class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	13,500
MEMBER A/C CESNOMS		1
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address	•	
		·
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		
Name .	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	22 OCT 2	003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full	TESCO PLC .			
Shares allotted (including bor	nus shares):			
		From	To	
Date or period during which shares were allotted	Day	Month Year	Day Month	Year
(If shares were allotted on one date enter that date in the "from" box)	2 3	1 0 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordir	nary
Number allotted	12000	24000	5000)
Nominal value of each share	.5P	5P	5P	
Amount (if any) paid or due on eac share (including any share premium)	h 178.00P	176.00P	205.	00P
List the names and addresses of th	e allottees and th	ne number of shares all	otted to each overl	eaf
If the allotted shares are fully	or partly paid	up otherwise than	in cash please s	tate:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		,		

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For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details		Shares and share class allotted	
Name TD WATERHOUSE NOMIN	EES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT IE	277	ORDINARY	41,000
L	JK Postcode		L
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		-	
			·
\ 	JK Postcode	Class of shares	Number
		allotted	allotted
Address			L
	JK Postcode		
Name		Class of shares allotted	Number allotted
Address	······································	-	
L		_	
	JK Postcode		
Name	•	Class of shares allotted	Number allotted
Address			1 .
L			
	JK Postcode	L	L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS EN89SL Tel 01992 626304



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 4 1 0 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	5000		
Nominal value of each share	5P		
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P		
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shareholder details Shares and share class al	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	5,000
UK Postcode LLLLL		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		l <u></u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L	1	<u> </u>
Name	Class of shares	Number allotted
Address		
<u></u>	L	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	j allotted	anotted
	L	
<u> </u>	L	
UK Postcode		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

DEPUTY

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Signed

TESCO PLC, TESCO HOUSE, PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL
Tel 01992 626304

Please delete as appropriate

Date



Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445790			
Company name in full	TESCO PLC			. •
Shares allotted (including bor	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 2 7 1 0 2	<i>Year</i> 0 0 3	Day Mo	To onth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	6000	15000		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	th 176.66P	205.00P		
List the names and addresses of th	e allottees and the number o	of shares allo	tted to each o	verleaf
If the allotted shares are fully	or partly paid up other	vise than ir	n cash pleas	se state:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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DX 33050 Cardiff

DX 235

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Shareholder details	Shares and share class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	21,000
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode	L	1
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name ·	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		· · ·
Name 	Class of shares allotted	Number allotted
Address	-	
		L
		L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.
EN8 9SL Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

445790

Company Number Company name in full TESCO PLC Shares allotted (including bonus shares): From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 9 2 1 0 0 , 0 enter that date in the "from" box) Class of shares Ordinary (ordinary or preference etc) 10000 Number allotted 5P Nominal value of each share 205.00P Amount (if any) paid or due on each share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	10,000
MEMBER A/C CESNOMS		1
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address	-	
		1
UK Postcode		<u></u>
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	•	
		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	29 OCT	2003
DEPUT; A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please d	elete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, T	ESCO HOUSE, PO BOX 18,
	DAD, CHESHUNT, HERTS.
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.

CHWP000 Company Number

445790		
TESCO PLC	 . ,	

oompany mamao.	110700		
Company name in full	TESCO PLC		
			•
Shares allotted (including boo	nus shares):		
Date or period during which hares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Mont		To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	45000	3000	8000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	117.66P	176.66P	178.00P
List the names and addresses of th	e allottees and the num	mber of shares allotted	to each overleaf
If the allotted shares are fully	or partly paid up o	therwise than in ca	sh please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	56,000
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode	Class of shares	Number
Address	allotted	allotted
		<u> </u>
UK Postcode Name	Class of shares	Number
Address	allotted	allotted
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this Signed	form 3 0 0CT	2003
೨೯೯೩ - ಇ A director / secretary / administrator / administrative receiver / receiver manager / rece	eiver Please	delete as appropriate

DX number

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including bor	nus shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 3 0 1 0 2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	30000	
Nominal value of each share	5P	
Amount (if any) paid or due on each share (including any share premium)	205.00P	
List the names and addresses of the allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information-must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	30,000
UK Postcode	L	<u> </u>
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address .	-	-
· · · · · · · · · · · · · · · · · · ·		
UK Postcode		, L.,
Name	Class of shares allotted	Number allotted
Address		
	-	L
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address	-	
· · · · · · · · · · · · · · · · · · ·	_	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
		L
		L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESC	O HOUSE, PO BOX 18,
	CHESHUNT, HERTS.
EN8 9SL	Tel 01992 626304

DX number DX exchange



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

CHWP000			
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
	From To		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	3 1 1 0 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	10000		
Nominal value of each share	5P		
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P		
List the names and addresses of the allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	,10,000
MEMBER A/C CESNOMS		L
UK Postcode	l	<u> </u>
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
<u> </u>		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode , , , , , , , , ,		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Defuty Da	31 OCT	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please o	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company Number	443790	
Company name in full	TESCO PLC	
Shares allotted (including box	nus shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 0 3 1 1 2 0 0 3	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	8000	
Nominal value of each share	5P	
Amount (if any) paid or due on each share (including any share premium)	th 178.00P	
List the names and addresses of th	e allottees and the number of shares allott	ted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in	cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	8,000
MEMBER A/C CESNOMS	1	L
UK Postcode LLLLL		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
<u> </u>		<u></u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	- '	
L		Ľ.
<u> </u>		L
UK Postcode LLLLL	L	
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·		
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
l		1
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
	03 NOV 20	וחז
Da Autrector / secretary / administrator / administrative receiver / receiver manager / receiver	ite	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESC	O HOUSE, PO BOX 18.
DELAMARE ROAD,	CHESHUNT, HERTS.
FN8 9SI	Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bo	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 0 4 1 1 2	Year Day	To Month Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	20001	111613		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	ch 184.00P	205.00P		
List the names and addresses of the allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		,		

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

Shareholder details Shares and share class allo		class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	131,614
MEMBER A/C CESNOMS		
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	, ·
Name	Class of shares allotted	Number allotted
Address		:
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		1
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	
Signed Dat	e	OY 2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS. EN8 9SL

DY number

Tel 01992 626304



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

445790		
TESCO PLC		

Company name in full	TESCO PLC		
Shares allotted (including bor	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 4 1 1 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
: Number allotted	8330		
Nominal value of each share	5P		
Amount (if any) paid or due on eac share (including any share premium)	h 205.00P		
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	8,330
MEMBER A/C CESNOMS		
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	· Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode		L
Name	Class of shares	Number allotted
Address	anoneo	anotted
<u> </u>		
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
	·	L
UK Postcode		
UK Postcode		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL

Tel 01992 626304

DX number

DX exchange



To

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full

From

Shares	allotted	(including	bonus	shares)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day Month Year		Day Month Year
0 7	1 1 2 0 0 3	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
37500	18000	24000
5P	5P	5P
176.66P	176.66P	178.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to I	ре
treated as paid up	

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	^{79,500}
MEMBER A/C CESNOMS		
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		t
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
· ·		t
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
· · · · · · · · · · · · · · · · · · ·	_	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
	j	2003
Signed Da	ato	
Please enter the number of continuation sheets (if any) attached to this need A director / secretary / administrator / administrative receiver / receiver manager / receiver	o 7 NOV	2003 *∴. delete as appropri

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, T	ESCO HOUSE, PO BOX 18,
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company name in full TESCO PLC Shares allotted (including bonus shares): From To Date or period during which Dav Year Day Month Month Year shares were allotted (If shares were allotted on one date 0,0 1 enter that date in the "from" box) Class of shares Ordinary (ordinary or preference etc) Number allotted 44888 5P Nominal value of each share Amount (if any) paid or due on each 205.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

orm Revised January 2000

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	44.888
MEMBER A/C CESNOMS		L.
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number - allotted
Address		
·		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
1		L
UK Postcode L L L L L		L
Name	Class of shares allotted	Number allotted
Address	•	
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UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
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UK Postcode		·
Please enter the number of continuation sheets (if any) attached to this	form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DX number

DX exchange



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445790

Company Number	770700
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 0 1 1 2 0 0 3
Class of shares (ordinary or preference etc) Number allotted	Ordinary 20000
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	th 205.00P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	20,000
MEMBER A/C CESNOMS	1	
UK Postcode	L	L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	L	<u> </u>
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UK Postcode	L	·
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
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Name	Class of shares allotted	Number allotted
Address		
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UK Postcode		L
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals.
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Company Number

445790

Company Number	443730
Company name in full	TESCO PLC
•	
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	5000
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P
∔ - •	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share cl		class allott
TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	5,000
MEMBER A/C CESNOMS		1
UK Postcode		
lame SEE ATTACHED LIST	Class of shares allotted	Number allotted
ddress	_	L
UK Postcode		· .
lame	Class of shares . allotted	Number allotted
ddress		
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UK Postcode		L
lame	Class of shares allotted	Number allotted
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UK Postcode	<u> </u>	L
lame .	Class of shares allotted	Number allotted
ddress	_	
UK Postcode		L:

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DX number

DX exchange

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

Com	pany	Num	ber

445790

Company	name	in ful
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TESCO PLC	·

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

To From Month Year Month Year 2 0 10 1

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
300,00	14950	
5P	5P	
205.00P	197.50p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that	each	sha	are	is	to	be
treated	as p	aid	up			

Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share	class allotte
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	44950
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		1
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		ı
UK Postcode		
UK Postcode	Class of shares	Number
Address	allotted	allotted
		L
UK Postcode		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROAD, CHESHUNT, HERTS.

Tel 01992 626304



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445790	
TESCO PLC	

company mambo.	110100			
Company name in full	TESCO PLC			
•				
Shares allotted (including bor	nus shares):			
	Fron	n	То	
Date or period during which shares were allotted	Day Month	Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1,21,1	2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	69000	36000	30000	
Nominal value of each share	5P	5P	5P	
Amount (if any) paid or due on each share (including any share premium)	ch 117.66P	176.66P	178.00P	
List the names and addresses of th				
36 Ala = -11 - 441 - 1	. 41 11 41	• • • •		

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly		
stamped particulars on Form 88(3) if the contract is not in writing)	,	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	135,000
		<u> </u>
UK Postcode	L	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
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LIV Doctoodo		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		L
	L	<u> </u>
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Tel 01992 626304



2)
of Shares

	Companies House	Ol ton.	05		of Shanes
	Please complete in typescript, or in bold black capitals. CHWP000	UN UNIT	20 811 7: 21		of Shares
	Company Number	445790			
	Company name in full	TESCO PLC		- Annaheliar	
	Shares allotted (including bo	nus shares):			
		Fr	om	Т	0
	Date or period during which shares were allotted	Day Month	n Year	Day Month	Year
	(If shares were allotted on one date enter that date in the "from" box)	1 3 1 1	2 0 0 3		
	Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
	Number allotted	41000	86000		
	Nominal value of each share	5P	5P		
	Amount (if any) paid or due on each share (including any share premium)	ch 178.00P	205.00P		
	List the names and addresses of th	ne allottees and the num	ber of shares allott	ed to each overl	eaf
	If the allotted shares are fully	or partly paid up ot	herwise than in	cash please s	tate:
	% that each share is to be treated as paid up				
-	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	126,000	
MEMBER A/C CESNOMS			
UK Postcode			
Name SEE ATTACHED LIST	. Class of shares allotted	Number allotted	
Address			
·		L	
LWCD-1			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	_	L	
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Name	Class of shares allotted	Number allotted	
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Name	Class of shares allotted	Number allotted	
Address	-		
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/ UK Postcode	L	L	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROAD, CHESHUNT, HERTS.
EN8 9SL
Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

ESCO PLC	

Company name in full	TESCO PLC		
Shares allotted (including bor	nus shares).		
consists an enter (moraumy sor	•	om	То
Date or period during which shares were allotted	Day Month	n Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 3 1 1	2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	15000	45000	66000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on eac share (including any share premium)	h 104.00P	117.66P	176.66P
List the names and addresses of the	e allottees and the num	ber of shares allotted	d to each overleaf
If the allotted shares are fully	or partly paid up ot	herwise than in c	ash please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	127,000	
MEMBER A/C CESNOMS			
UK Postcode		L	
Name SEE ATTACHED LIST	Class of shares allotted	·Number allotted	
Address	-		
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
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Name	Class of shares allotted	Number allotted	
Address	-		
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Tel 01992 626304

DX number

DX exchange



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Company Number	445790				
Company name in full	TESCO PLC				
•					
Shares allotted (including bo	onus shares):	. ,			
	From		То		
Date or period during which shares were allotted	Day Month	Year Day	Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 4 1 1 2	2,0,0,3			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
Number allotted	22500	37500	18000		
Nominal value of each share	5P	5P	5P		
Amount (if any) paid or due on ea share (including any share premium)	ch 104.00P	117.66P	176.66P		
List the names and addresses of the allottees and the number of shares allotted to each overleaf					
If the allotted shares are fully	or partly paid up othe	rwise than in cash p	olease state:		
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	78,000	
MEMBER A/C CESNOMS			
UK Postcode		<u> </u>	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L	· .	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
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UK Postcode		·	
Name	Class of shares allotted	Number allotted	
Address			
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Date A director / secretary / administrator / administrative receiver / receiver manager / receiver		ับบัง lelete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL

Tel 01992 626304

DY number DY exchange



Please complete in typescript, or

	in bold black capitals. CHWP000	
	Company Number	445790
	Company name in full	TESCO PLC
	Shares allotted (including bo	nus shares):
		From To
	Date or period during which shares were allotted	Day Month Year Day Month Year
į	(If shares were allotted on one date enter that date in the "from" box)	1 4 1 1 2 0 0 3
	Class of shares (ordinary or preference etc)	Ordinary
	Number allotted	60000
	Nominal value of each share	5P
	Amount (if any) paid or due on each share (including any share premium)	ch 205.00P
	List the names and addresses of the	e allottees and the number of shares allotted to each overleaf
	If the allotted shares are fully	or partly paid up otherwise than in cash please state:
	% that each share is to be treated as paid up	
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allo		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	60,000	
MEMBER A/C CESNOMS			
UK Postcode	L	L	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
	_ L	L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	ļ	L	
Name	Class of shares allotted	Number allotted	
Address			
	-	<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
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UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROAD, CHESHUNT, HERTS.
EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bor	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 7 1 1 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	15000
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P
•	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	15,000	
MEMBER A/C CESNOMS		1	
UK Postcode	·	L	
Name SEE ATTACHED LIST	Class of shares	Number allotted	
Address			
		L	
· UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode*	L		
Name	Class of shares allotted	Number allotted	
Address			
	L	<u> </u>	
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address			
	<u> </u>		
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this f		D31 C	
A director / secretary / administrator / administrative receiver / receiver manager / receiver)3 delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE HOUSE, CHESHUNT, HERTS.

EN8 9SL Tel 01992 626304

DY eychange

DY number



Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
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445790

Company name in full	TESCO PLC				

Shares allotted (including bo	nus shares).				
onares anotted (morading so	From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month	Year 0 0 3	Day Mor		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	7500	54000			
Nominal value of each share	5P	5P			
Amount (if any) paid or due on each share (including any share premium)	117.66P	176.66P			
List the names and addresses of th	ne allottees and the number o	f shares allot	ted to each ov	rerleaf	
If the allotted shares are fully	or partly paid up otherw	vise than in	cash pleas	e state:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
		**************************************		₹.,.	
	When you have con the Registrar of Cor	•	signed the	form send it to	

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	61,500
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares	Number allotted
Address	-	
UK Postcode Name	Class of shares	Number
Address	allotted	allotted
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		·
UK Postcode	_	
Name	Class of shares	Number allotted
Address	-	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	L	2007
Signed A director / secretary / administrator / administrative receiver / receiver manager / rec	18 NOV	ZUU\$ delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DY number

Tel 01992 626304



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PLC				
es):				
From To				
Day Month Year Day Month Year				
1 9 1 1 2 0 0 3				
linary				
900				
.00P				
List the names and addresses of the allottees and the number of shares allotted to each overleaf				
paid up otherwise than in cash please state:				

When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	15,000
MEMBER A/C CESNOMS		
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
<u> </u>		1
UK Postcode		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS. EN8 9SL

DX number

Tel 01992 626304

DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000					
Company Number	445790				
Company name in full	TESCO PLC				
Shares allotted (including bo	nus shares):				
, c	, From		То		
Date or period during which shares were allotted	Day Month	Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	2 0 1 1 2	0 0 3			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	38000	30000			
Nominal value of each share	5P	5P			
Amount (if any) paid or due on each share (including any share premium)	th 178.00P	205.00P			
List the names and addresses of the allottees and the number of shares allotted to each overleaf					
If the allotted shares are fully	or partly paid up othe	rwise than in	n cash please state:		
% that each share is to be treated as paid up					
Consideration for which the shares were allotted					
(This information must be supported by the duly stamped contract or by the duly					
stamped particulars on Form 88(3) if the contract is not in writing)		, ,			
	<u></u>		<u> </u>		

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Eor companies registered in Scotland

Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	68,000
MEMBER A/C CESNOMS	1	
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name .	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
Signed DEPuty Da	20 NO	V 2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals.
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445790

Company name in ful	Com	pany	name	in	ful
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TESCO PLC		

Shares allotted (includina	bonus	shares	1:
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fro	m		į.	O
Day	Month	Year	Day	Month	Year
2 1	1 1	2 0 0 3		1	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
18000	13000	5000
5P	5P	5P
176.66P	178.00P	205.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	Ordinary	36,000
MEMBER A/C CESNOMS	<u> </u>	
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
1		
	L	1
UK Postcode,	L	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	1	
Name ,	Class of shares allotted	Number allotted
Address		
		L
	·	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm 21 NOV	/ 2003 [†]
Signed Dat A director / secretary / administrator / administrative receiver / receiver manager / receiver	е	deleté as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000 Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bor	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 4 1 1 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	8000
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	th 178.00P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotte		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	8,000		
MEMBER A/C CESNOMS				
UK Postcode		L		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address		<u> </u>		
UK Postcode		,		
Name	Class of shares allotted	Number allotted		
Address	-			
		<u> </u>		
UK Postcode,		L.———		
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode	L	L		
Name .	Class of shares allotted	Number allotted		
Address	-			
UK Postcode		L		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROAD, CHESHUNT, HERTS.

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Tel 01992 626304

DX number

DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Cam	nanı,	Mum	har
Com	pany	Num	per

445790

Company name in full	TESCO PLC		
Shares allotted (including bo	onus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 2 5 1 1 2	Year Day Mo	To Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	148284	10000	
Nominal value of each share	5P	5P	
Amount (if any) paid or due on ea share (including any share premium)	205.00P	197.50P	
List the names and addresses of t	the allottees and the numbe	r of shares allotted to each o	verleaf
If the allotted shares are full	y or partly paid up othe	rwise than in cash pleas	e state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by			

When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Shareholder details Shares and share class a		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	_, 158,284
MEMBER A/C CESNOMS		L
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	-	
· · · · · · · · · · · · · · · · · · ·		
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode		L

2 3 NO 8 2003

Signed

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A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full

TESCO PLC	 			
	 	 -	 	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To

Day Month Year Day Month Year

2 5 1 1 2 0 0 3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
45000	41527	83000
5P	5P	5P
117.66P	176.66P	178.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allott		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	169,527	
MEMBER A/C CESNOMS			
UK Postcode		<u> </u>	
Name SEE ATTACHED LIST .	Class of shares allotted	Number allotted	
Address	-		
UK Postcode		·	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode L L L L L L			
Name	Class of shares allotted	Number allotted	
Address	•		
		L	
UK Postcode		L	
Vame	Class of shares	Number allotted	
Address	anotted	anotted	
LIV Declared		· L	
UK Postcode			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, T	ESCO HOUSE, PO BOX 18,
DELAMARE RO	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full

TESCO PLC	
	_

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

		,,,,		,	,
Day	Month	Year	Day	Month	Year
2 6	1 1	2 0 0 3	ı		

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
62789	45000	36000
5P	5P	5P
117.66P	151.00P	176.66P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by

The snares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have	completed	and signe	d the	form	send	it to
the Registrar of	Companies	s at:				

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	143789
MEMBER A/C CESNOMS		
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		·
		L
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		· L
L		·
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this f	orm	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL

Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company N	umber
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445790

Company name in full

TESCO PLC			 	
-	•			•

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Fro	m	To	
Day Month	Year	Day Month	Year
2 6 1 1	2 0 0 3		

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
16432	60000	15630
5P	5P	5P
164.00P	178.00P	179.42P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

 	·	 	
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

Shareholder details	Shares and share	class allotte
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	92062
MEMBER A/C CESNOMS		
UK Postcode	L	1
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode		,
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode		<u></u>
Name	Class of shares allotted	Number allotted
Address		•
	L	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode		:
Please enter the number of continuation sheets (if any) attached to this	form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DX number

DX exchange



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in bold black capitals.	•
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TESCO PLC	

Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bo	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 2 7 1 1 2	<i>Year</i> 0 0 3 ·	Day Month	Year '
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY		
Number allotted	7500	8000		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	th 151.66P	178.00P		
List the names and addresses of th	e allottees and the number o	f shares allotte	ed to each overle	eaf
f the allotted shares are fully	or partly paid up otherw	vise than in o	cash please s	tate:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		,		

When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareho	lder details	Shares and share of	lass allotted
Name TD WATERHOUSE NOMI	NEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT I	D 277	ORDINARY	15,500
MEMBER A/C CESNOMS			
	UK Postcode		L
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			
L		L	
	UK Postcode		:
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			L
	UK Postcode	L	
Name		Class of shares allotted	Number allotted
Address			
			L
	UK Postcode		
Please enter the number of c	ontinuation sheets (if any) attached to this	form	
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DX number

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.	•	
DELAMARE ROAD, CHESHUNT, HERTS.	TESCO PLC, TESCO	HOUSE, PO BOX 18,
	DELAMARE ROAD, C	CHESHUNT, HERTS.
EN8 9SL Tel 01992 626304	EN8 9SL	Tel 01992 626304

DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

445790	
TESCO PLC	

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

	Fro	om			I	0	
Day	Month	Year		Day	Month	Year	
0 1	1 2	2 0 0 3	,				

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
31500	5000	
5P	5P	
176.66P	205.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allot
Name MR RAYMOND EDWARD ALLCOCK	Class of shares allotted	Number allotted
Address 5 ELMFIELDS GATE, WINSLOW, BUCKINGHAM	ORDINARY	31,500
UK Postcode _ K 1 8 3 J A		. L
Name MR STEPHEN RICHARD HASWELL	·Class of shares allotted	Number allotted
oddress 29 SANDPIPER LANE, MICKLEOVER, DERBY	ORDINARY	5,000
UK Postcode _ E 2 0 U U _	_	:
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode.	L	L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000 Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 2 8 1 1	•	To Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	18000	23000	40000
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on eac share (including any share premium)	h 176.66P	178.00P	205.00P
List the names and addresses of th	e allottees and the numbe	er of shares allotted to	each overleaf
If the allotted shares are fully	or partly paid up othe	erwise than in cast	n please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	81,000
MEMBER A/C CESNOMS		
UK Postcode		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode	ļ	L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		\
UK Postcode		L
Name .	Class of shares allotted	Number allotted
Address		
		L
L		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this fo	L	
Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver		V 2003 delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445	790			
Company name in full	TESCO PLC .				
·					
Shares allotted (including bor	nus sl	hares):			
		From			То
Date or period during which shares were allotted		Day Month	Year	Day N	Nonth Year
(If shares were allotted on one date enter that date in the "from" box)		0 1 1 2 2	0 0 3		
Class of shares (ordinary or preference etc)		ORDINARY	ORDINARY		ORDINARY
Number allotted		30000	15000		45000
Nominal value of each share		5P	5P		5P
Amount (if any) paid or due on eac share (including any share premium)	h [117.67P	178.00P		205.00P
List the names and addresses of the	allott	ees and the number of	shares allotte	d to each	overleaf
if the allotted shares are fully	or pai	rtly paid up otherw	ise than in c	ash plea	se state:
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Shareholder details	Shares and share class allott	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICVIPANT ID 277	ORDINARY	90000
MEMBER A/C CESNOMS		
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
·		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L

_A director / secretary /_administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL

Tel 01992 626304

DX number

DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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1.0,00		
TESCO PLC	-	

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Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 1 1 2 2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	12750		
Nominal value of each share	5P		
Amount (if any) paid or due on eac share (including any share premium)	h 197.50P		
List the names and addresses of the	e allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICVIPANT ID 277	ORDINARY	12,750	
MEMBER A/C CESNOMS	_	L	
UK Postcode			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode		L.,	
lame	Class of shares allotted	Number allotted	
ddress	-		
	.	L	
	. 1	<u></u>	
UK Postcode			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals.

CHWP000	,			
Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bo	nus shares):			
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0 2 1 2 2 0 0 3			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	5000			
Nominal value of each share	5P			
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P			
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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		Shares and share class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	5,000	
MEMBER A/C CESNOMS			
UK Postcode	L		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	•		
		<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
L		L	
		L	
UK Postcode		L	
Name	Class of shares	Number	
L	allotted	allotted	
Address			
		<u> </u>	
		L	
UK Postcode			
Name	Class of shares	Number	
· ,	allotted	allotted	
Address			
·	<u> </u>	L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this following	0 2 DEC	2003	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Shares allotted (including bonus shares):

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445790	
Company name in full	TESCO PLC	
•		

	From		То	
Date or period during which shares were allotted	Day Month	Year	Day Month	Year
/If shares were allotted on one date	0 2 4 2 2	0 0 0		

Class of shares (ordinary or preference etc)

Number allotted

treated as paid up

Nominal value of each share

enter that date in the "from" box)

Amount (if any) paid or due on each share (including any share premium)

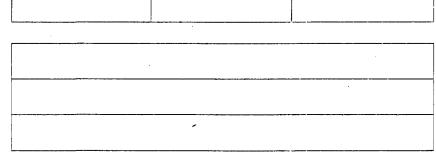
`.	
ORDINARY	
10000	
5P	
205.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class		class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	10,000
MEMBER Z/C CESNOMS	t	
UK Postcode		
Name SEE ATTACHED LIST	Class of shares 'allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
Lanuari Lanuar	L	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode	L	
Name	Class of shares	Number
Address	allotted	allotted
	·	1
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	0007

03 DEC 2003

Signed

deputs -A-director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Date

DX number

DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

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CHWP000	
Company Number	

Company name in full

445790	
TESCO PLC	

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From		To			
Day	Month	Year	Day	Month	Year
0 4	1 2	2 0 0 3			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
75000	36000	15000
5P	5P	5P
117.66P	176.66P	178.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	126000
MEMBER A/C CESNOMS		
UK Postcode	L	L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		1
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed deputy Date	04 DE	C 2003

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DY number



88(2)

for the record			Return of Allotment of Shares	
Please complete in typescript, or in bold black capitals. CHWP000				
Company Number	44	5790		
Company name in full	TES	SCO PLC		
Shares allotted (including bo	nus	shares):		
		From	То	
Date or period during which shares were allotted		Day Month	Year Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)		0 4 1 2 2	0 0 3	
Class of shares (ordinary or preference etc)		ORDINARY	ORDINARY	
Number allotted		25000	22550	
Nominal value of each share		5P	5P	
Amount (if any) paid or due on each share (including any share premium)	ch	205.00P	247.00P	
List the names and addresses of th	ne allo	ottees and the number o	f shares allotted to each overleaf	
If the allotted shares are fully or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House receipt date barcode

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Companies House 37 Castle Terrace Edinburgh EU1 2ED

DV 224

Class of shares allotted ORDINARY	Number allotted 47550
	47550
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Class of shares allotted	Number allotted
·	:
	L
Class of shares allotted	Number allotted
	L
	L
Class of shares	Number allotted
anotted	anotteu
L	L
	l
Class of shares allotted	Number allotted
	L
	Class of shares allotted

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 5 1 2 2 0 0 3
Class of shares	ORDINARY
(ordinary or preference etc)	
Number allotted	15000
Nominal value of each share	5P
Amount (if any) paid or due on ear share (including any share premium)	ch 178.00P
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share, o	lass allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	15,000
MEMBER A/C CESNOMS		L
UK Postcode	L	L
Name SEE ATTACHED LIST	Class of shares allotted.	Number allotted
Address		
	L	L
UK Postcode LLLLL	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L.		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this f	form	
r icase enter the humber of continuation sheets (if any) attached to this a		
Signed — Dat		EC 2003
A director / secretary / administrator / administrative receiver / receiver manager / recei	iver Please de	lete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESC	O HOUSE, PO BOX 18,
	CHESHUNT, HERTS.
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Tel 01992 626304

DX exchange



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

445790	
TESCO PLC	

Company Number	445790	
Company name in full	TESCO PLC	
•		•
Shares allotted (including t	onus shares):	
	From	То
Date or period during which	Day Month Year Day Mo	onth Year
Shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 8 1 2 2 0 0 3	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	20000	
Nominal value of each share	5P	
Amount (if any) paid or due on e share (including any share premium)	ach 205.00P	
List the names and addresses of	the allottees and the number of shares allotted to each o	verleaf
if the allotted shares are ful	ly or partly paid up otherwise than in cash pleas	se state:
% that each share is to be treated as paid up		,
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	y	

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DX 33050 Cardiff

DX 235

Companies House receipt date barcode

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Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	20,000
MEMBER A/C CESNOMS		
UK Postcode しょしょしし	L	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
L	1	L
UK Postcode L L L L L	L	L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	1	1
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L	L	
L	<u> </u>	<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	
	08 DEC 200	3
Date		elete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL

Tel 01992 626304



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Please complete in typescript, or

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			-		

in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC .
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 1 2 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	10000
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	ch 205.00P
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allott
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address AVC CESNOMS PARTICIPANT ID 277	ORDINARY	10,000
MEMBER A/C CESNOMS		L
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address		
		1
UK Postcode		
Name `	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
<u> </u>	_	L
UK Postcode		L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A-director / secretary / administrator / administrative receiver / receiver manager / receiver

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

FN8 9SI

Tel 01992 626304

Please delete as appropriate



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Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full

TESCO PLC			
	 	,	

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	110	1111		I	J	
Day	Month	Year	Day	Month	Year	
1 2	1 2	2 0 0 3				

Erom

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
15000	2000	2500
	5 D	
5P	5P	5P
117.66P	176 66D	205.00P
117.00P	176.66P	203.00F

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

		1991
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DX 33050 Cardiff

Companies House receipt date barcode

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Shareholder details	Shares and share	class allotte
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	19,500
MEMBER A/C CESNOMS		1
UK Postcode		L
Name SEE ATTACHED LIST	· Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number
Address	-	
·		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A director / secretary / administrator / administrative receiver / receiver manager / receiver

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL

Tel 01992 626304

Please delete as appropriate



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Please complete in typescript, or in bold black capitals. CHWP000									
Company Number	445	790							
Company name in full	TESC	O PLC							
						•			
 Shares allotted (including bo	nus sh	ares):							
			Fr	om			Т	O	
 Date or period during which shares were allotted		Day	Month	'	Year	Day	Month	Year	
(If shares were allotted on one date enter that date in the "from" box)		1 5	1 2	2 0	0 0 3				
Class of shares (ordinary or preference etc)		ORDINARY	· · · · · · · · · · · · · · · · · · ·		ORDINARY	,	ORI	DINARY	
Number allotted		67500			28708		643	9	
Nominal value of each share	5	5P			5P		5P		
Amount (if any) paid or due on eac share (including any share premium)	ch 1	117.66P			178.00P		205.	00P	
List the names and addresses of th	e allotte	ees and th	e num	ber of	shares allot	ted to eac	h overl	eaf	
 If the allotted shares are fully	or par	tly paid	up ot	herwi	se than in	cash plo	ease s	state:	
% that each share is to be treated as paid up									
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					,				

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	102,647
MEMBER A/C CESNOMS		L
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	<u> </u>	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name .	Class of shares allotted	Number allotted
Address	•	
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Tel 01992 626304



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CHWP000
Company Number

Company name in full

445790	
TESCO PLC	

Shares allotted (including bor	ius snares):				
	From	n		То	
Date or period during which shares were allotted	Day Month	Year	Day Mo	onth Year	
If shares were allotted on one date enter that date in the "from" box)	1 6 1 2	2 0 0 3			_
Class of shares	ORDINARY	ORDINARY		ORDINARY	

(ordinary or preference etc)

Number allotted

Nominal value of each share

ORDINARY

ORDINARY

ORDINARY

ORDINARY

FOR 198669

30000

5P

Nominal value of each share

5P

5P

5P

Amount (if any) paid or due on each share (including any share premium)

151.67P

178.00P

179.42P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which			
the shares were allotted (This information must be supported by the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the contract is not in writing)		,	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	243,669
MEMBER A/C CESNOMS		
UK Postcode		<u> </u>
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode		·.
Name	Class of shares allotted	Number aliotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		anonos
<u> </u>		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this f	orm	
1 Control and name of contained of the array and office to this a		2007
Signed Dat A director / secretary / administrator / administrative receiver / receiver maneger / receiver		elete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL Tel 01992 626304

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A director / se



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000 Company Number	445790			
Company name in full	TESCO PLC			
·				
Shares allotted (including bo	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 6 1 2 2 0 0 3			
Class of shares (ordinary or preference etc)	ORDINARY ORDINARY ORDINARY			
Number allotted	10000			
Nominal value of each share	5P			
Amount (if any) paid or due on each share (including any share premium)				
List the names and addresses of the	e allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allott	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	10,000
MEMBER A/C CESNOMS		
UK Postcode	L.,	L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode	l	
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
L	L	
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this f	form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DV number

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Please complete in typescript, or

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R	eturn o	f Allo	tmen	t of s	Shar	es

in bold black capitals. CHWP000				
Company Number	445790			
Company name in full	TESCO PLC			
•				
Shares allotted (including bo	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 7 1 2 2 0 0 3			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	10000			
Nominal value of each share	5P			
Amount (if any) paid or due on eashare (including any share premium)	ch 205.00P			
List the names and addresses of the	ne allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Shareholder details	Shares and share class allotte	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	10,000
MEMBER A/C CESNOMS		
UK Postcode [L.,	L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
T	.	L
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode	.	L
Name	Class of shares allotted	Number allotted
Address		
	.	
UK Postcode LLLL		
Name	Class of shares allotted	Number allotted
Address	-	
L	.	L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
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Da Adirector / secretary / administrator / administrative receiver / receiver manager ∠ receiver /	ite	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TES	CO HOUSE, PO BOX 18,
	D, CHESHUNT, HERTS.
EN8 9SL	Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company name in full	TESCO PLC				
Shares allotted (including bo	onus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 1 8 1 2 2 0 0 3	To Day Month Year			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	5000				
Nominal value of each share	5P				
Amount (if any) paid or due on ea share (including any share premium)	205.00P				
List the names and addresses of t	he allottees and the number of shares allo	tted to each overleaf			
If the allotted shares are fully	y or partly paid up otherwise than ir	cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte	
Name MR COLIN MARK DAMS	Class of shares allotted	Number allotted
Address 5 MARLBOROUGH PARK CENTRAL, MALONE, BELFAST, CO ANTRIM	ORDINARY	5,000
UK Postcode B T 9 6 H N		L
Name '	Class of shares allotted	Number allotted
Address		·
		L :
UK Postcode Name	Class of shares	Number
Address	allotted	allotted
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		1
LIV Destands		L
UK Postcode L L L L L L L L L L L L L L L L L L L	Class of shares allotted	Number allotted
Address	anotted	anotted
		L
UK Postcode		L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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EN8 9SL Tel 01992 626304

DX number DX exchange



Please complete in typescript, or in bold black capitals.
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Company	Number

445790

Company manuscr	110100			
Company name in full	TESCO PLC			
Shares allotted (including bor	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 1 8 1 2 2	Year 2 0 0 3	To Day Month	Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY		
Number allotted	15000	13000		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on eac share (including any share premium)	th 117.66P	178.00P		
List the names and addresses of th	ne allottees and the numbe	r of shares allotte	ed to each overle	eaf
If the allotted shares are fully	or partly paid up othe	erwise than in c	ash please s	tate:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	re class allotted	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address A/C CESNOMS PARTICIPANT ID 277	ORDINARY	28,000
MEMBER A/C CESNOMS		L.,
UK Postcode L L L L L L	L	L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

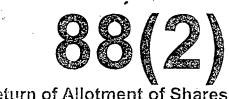
TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS.

EN8 9SL

Tel 01992 626304

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	eturn of Allotment of Share
Please cu in bold black capitals.	
CHWP000 Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including b	onus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 1 0 8 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	307587
Nominal value of each share	5P
Amount (if any) paid or due on eashare (including any share premium)	ach 163.00P
List the names and addresses of	the allottees and the number of shares allotted to each overleaf
If the allotted shares are full	y or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	. ,

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	ORDINARY	307,587	
	- Citalivisti		
, UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
\ddress			
	_	L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	_	_	
	_		
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	form		
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A director / secretary / administrator / edministrative receiver / receiver manager / rec	- JOH HOU.	ZUU3`delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,	TESCO HOUSE, PO BOX 18	,
DELAMARE I	ROAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	1



Please complete in typescript, of in bold black capitals. CHWP000	or .	
Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including I	bonus shares):	
	From	То
Date or period during which shares were allotted	Day Month	Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1,30,82,0	0 0 3
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	21536	
Nominal value of each share	5P	
Amount (if any) paid or due on e share (including any share premium)	each 163.00P	
List the names and addresses of	f the allottees and the number of s	shares allotted to each overleaf
If the allotted shares are ful	lly or partly paid up otherwi	se than in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ily	

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DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	ORDINARY	21,536	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode	<u></u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
	1		
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
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		· L	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this f	orm		
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A director / secretary / edministrator / administrative receiver / receiver manager / receiver		delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

CHWP000 Company Number	445	5790
Company name in full	TES	SCO PLC
Shares allotted (including	ng bonus s	shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	e	From To Day Month Year Day Month Year 2 0 0 8 2 0 0 3
Class of shares (ordinary or preference etc)		ORDINARY
Number allotted		3453
Nominal value of each share	;	5P .
Amount (if any) paid or due of share (including any share premise)		163.00P
List the names and addresse	s of the allot	ottees and the number of shares allotted to each overleaf
If the allotted shares are	fully or pa	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported the duly stamped contract or by the stamped particulars on Form 88(3) contract is not in writing)	e duly	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotte		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address	ORDINARY	3,453		
		L		
UK Postcode	-	t		
Name	Class of shares allotted	Number allotted		
Address				
	_	· 		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	-			
		<u> </u>		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode LLLLL		L		
Name .	Class of shares allotted	Number allotted		
Address	-			
UK Postcode		L		
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

CHWP000 Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including b	onus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 7 0 8 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	1725
Nominal value of each share	5P
Amount (if any) paid or due on e share (including any share premium)	each 163.00P
List the names and addresses of	the allottees and the number of shares allotted to each overleaf
If the allotted shares are full	ly or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	ly

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

Shareholder details	Shares and share	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address	ORDINARY	1,725		
L	_			
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	_			
l	_			
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
<u> </u>				
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
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UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this	form 2 7 AUG	2003		
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アピュイ A director / secretary / administrator / administrative receiver / reseiver manager / receiver	eiver Please o	lelete as appropriate		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE,PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

C	Company Number	445790
	Company name in full	TESCO PLC
S	Shares allotted (including bon	us shares):
		From To .
	Date or period during which hares were allotted	Day Month Year Day Month Year
(li	If shares were allotted on one date inter that date in the "from" box)	0 3 0 9 2 0 0 3
	Class of shares ordinary or preference etc)	ORDINARY
N	lumber allotted	3797
N	lominal value of each share	5P
	mount (if any) paid or due on each	163.00P
Li	ist the names and addresses of the	allottees and the number of shares allotted to each overleaf
If	the allotted shares are fully	or partly paid up otherwise than in cash please state:
	that each share is to be eated as paid up	
th (7 th st	Consideration for which ne shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235

Shares and share	Shares and share class allotte		
Class of shares allotted	Number allotted		
0000000	0.707		
ORDINARY	3,797		
	L		
Class of shares aliotted	Number allotted		
	· ·		
Class of shares allotted	Number allotted		
	•		
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Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted		
this form			
Date 0.3 SEP 2	nnz		
	Class of shares allotted Class of shares allotted		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TES	SCO HOUSE,PO BOX 18,
DELAMARE ROA	AD, CHESHUNT, HERTS
FN8 9SI	Tel 01992 626304



Please complete in typescript, or

CHWP000	145700	
Company Number	445790	
Company name in full	TESCO PLC	
	·	
Shares allotted (including	bonus shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 1 0 0 9 2 0 0 3	To Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	39375	
Nominal value of each share	5P	
Amount (if any) paid or due on share (including any share premium)		
List the names and addresses o	f the allottees and the number of shares al	lotted to each overleaf
If the allotted shares are fu	lly or partly paid up otherwise than	in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported to the duly stamped contract or by the du		

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

the Registrar of Companies at:

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Number allotted 39,375
39,375
L
Number allotted
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Number allotted
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Number allotted
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Number allotted
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2003

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE,PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or in bold black capitals.
CHWP000

Company I	Number
-----------	--------

445790

TESCO PLC

Date or period during which	
shares were allotted	
(If shares were allotted on one date	
enter that date in the "from" box)	

From To

Day Month Year Day Month Year

1 7 0 9 2 0 0 3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	
1036	
5P	
163.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	1,036
UK Postcode LLLLL		
ame	Class of shares allotted	Number allotted
ddress	-	
	_	L
· UK Postcode	-	
ame	Class of shares allotted	Number allotted
ddress	• .	
		· · · · · · · · · · · · · · · · · · ·
UK Postcode	L	L
ame	Class of shares allotted	Number allotted
ddress		
		L
UK Postcode	<u></u>	<u> </u>
ame	Class of shares allotted	Number allotted
ddress		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form [
		2 007
ned Da Da Da Da A director / secretary / administrator / administrative receiver / receiver manager / receiver		ZUU3 delete as appropriate
ease give the name, address,		
ephone number and, if available, IX number and Exchange of the rson Companies House should		
ntact if there is any query.	Tel	



	Please complete in typescript, or in bold black capitals. CHWP000	
	Company Number	445790
	Company name in full	TESCO PLC
	Shares allotted (including bo	nus shares):
	•	From To
. :	Date or period during which	Day Month Year Day Month Year
•	shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 4 0 9 2 0 0 3
	Class of shares (ordinary or preference etc)	ORDINARY
	Number allotted	1726
	Nominal value of each share	5P
	Amount (if any) paid or due on ea share (including any share premium)	ch 163.00P
	List the names and addresses of the	ne allottees and the number of shares allotted to each overleaf
)	If the allotted shares are fully	or partly paid up otherwise than in cash please state:
	% that each share is to be treated as paid up	
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	1,726
		. L
UK Postcode	L	
lame	Class of shares allotted	Number allotted
ddress		
		<u> </u>
UK Postcode LLLLL		. L
Name	Class of shares allotted	Number aliotted
ddress		
		·
UK Postcode LLLLL		
lame	Class of shares allotted	Number allotted
address	-	
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress		·
UK Postcode		
		·
Please enter the number of continuation sheets (if any) attached to this	torm	
gned Da		
A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please	delete as appropriate
ease give the name, address, ephone number and, if available,		
OX number and Exchange of the rson Companies House should		
tact if there is any query.	Tel	



Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including b	onus shares):	
•	From	То
Date or period during which	Day Month Year	Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 8 1 0 2 0 0 3	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	7592	
Nominal value of each share	5P	
Amount (if any) paid or due on e share (including any share premium)	ach 163.00P	
	the allottees and the number of shares allo	
% that each share is to be treated as paid up		·
Consideration for which		

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allott
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	172
		<u> </u>
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
ddress		
		I
UK Postcode L L L L L L	L	· ·
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
lame	Class of shares allotted	Number allotted
Address		
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UK Postcode		L
lame	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to the	nis form	
gned	01 00	T 2003

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Year

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company name in full

TESCO PLC		

Shares allotted (including bonu	s shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month
(If shares were allotted on one date enter that date in the "from" hox)	0 1 1 0 2 0 0 3	

(If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

treated as paid up

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	
172	
5P	
163.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

DX 235

Edinburgh

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	7,592
·		L
UK Postcode しょしょし		1
Name	Class of shares allotted	Number allotted
Address	_	t
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		· · · · · · · · · · · · · · · · · · ·
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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FN8 951

Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

CHWP000 Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bor	nus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 2 1 0 2 0 0 3
Ciass of shares (ordinary or preference etc)	ORDINARY
Number allotted	5006
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	h 163.00P
List the names and addresses of the	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which	
the shares were allotted (This information must be supported by	
the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing)	

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UK Postcode LLLL me Me Me Me Me Me Me Me Me	Class of shares allotted RDINARY Class of shares allotted Class of shares allotted	Number allotted 5,006 Number allotted Number allotted
UK Postcode LLLLL The UK Postcode LLLLL The UK Postcode LLLL The UK Postcode LLLLL The The The UK Postcode LLLLL The The The The The The The	Class of shares allotted	Number allotted Number
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UK Postcode LLLL The UK Postcode LLL The UK Postcode LLLL The U	allotted Class of shares	allotted
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UK Postcode LLLLL Ine UK Postcode LLLLL UK Postcode LLLLL UK Postcode LLLLL UK Postcode LLLLLL		t .
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UK Postcode	Class of shares	Number
UK Postcode	allotted	allotted
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	Class of shares allotted	Number allotted
ress		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this form		
d Date	2 2 OCT 2	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO	HOUSE, PO BOX 18,
DELAMARE ROAD,	CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304



Please complete in typescript, or

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CHWP000			
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445790	
TESCO PLC	
	1

Company Number	443790				
Company name in full	TESCO PLC	SCO PLC			
Shares allotted (including bor	nus shares):				
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 9 1 0 2 0 0 3				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	2588				
Nominal value of each share	5P				
Amount (if any) paid or due on eac share (including any share premium)	ch 163.00P				
List the names and addresses of the	e allottees and the number of shares allo	otted to each overleaf			
	or partly paid up otherwise than i				
% that each share is to be treated as paid up					
Consideration for which the shares were allotted					
(This information must be supported by the duly stamped contract or by the duly					
stamped particulars on Form 88(3) if the		•			
contract is not in writing)					

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name of ATTACHED HOT		
SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	2,588
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	•	
		1
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this t	form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL

Tel 01992 626304



Please complete in typescript, or in hold black capitals

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CHWP000				
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Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including b	bonus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 5 1 1 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	4144
Nominal value of each share	5P
Amount (if any) paid or due on e share (including any share premium)	
	of the all attack and the assumbles of above all the discount as a second of
List the names and addresses of	of the allottees and the number of shares allotted to each overleaf
4	ully or partly paid up otherwise than in cash please state:
4	

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DX 33050 Cardiff

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

		class allotte
lame SEE ATTACHED LIST	Class of shares allotted	Number allotted
ddress	ORDINARY	4,144
	_	4,144
UK Postcode		L
lame	Class of shares	Number
ddress	allotted	allotted
uuless		L
UK Postcode	<u> </u>	L
lame .	Class of shares allotted	Number allotted
ddress	_	
	_	:
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress		4//
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UK Postcode		<u> </u>
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ddress	_	
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UK Postcode	_	L
OKFOSICODE LLLL		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should TESCO PLC, TESCO HOUSE,PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS



	Please complete in typescript, or in bold black capitals. CHWP000		
	Company Number	445790	
	Company name in full	TESCO PLC	
	Shares allotted (including bo	us shares):	
		From To	
	Date or period during which	Day Month Year Day Month Year	
,	shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1,11,12,0,0,3	
	Class of shares (ordinary or preference etc)	ORDINARY	
	Number allotted	7764	
	Nominal value of each share	5P	
	Amount (if any) paid or due on each share (including any share premium)	n 163.00P	
	List the names and addresses of th	allottees and the number of shares allotted to each overleaf	
) -	if the allotted shares are fully	or partly paid up otherwise than in cash please state:	
	% that each share is to be treated as paid up		
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
-			-

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DX 33050 Cardiff

Companies House receipt date barcode

This form has been provided free of charge

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share	class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	7,764
UK Postcode L L L L L L	<u> </u>	L
Name .	Class of shares allotted	Number allotted
address		
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		·
		<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		1
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
		L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or

in bold black capitals.	•
CHWP000	
Company Number	

Company	/ nam	e in full	

445790			
TESCO PLC			
	 	 · · · · · · · · · · · · · · · · · · ·	

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" hoy)

	710			11	O
Day	Month	Year	Day	Month	Year
2 6	1 1	2 0 0 3			

Erom

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
444,	1106	238
5P	5P	5P
163.00P	198.00P	159.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

	<u> </u>
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the Registrar of Companies at:	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allott		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
	ORDINARY	1,788	
		L	
UK Postcode			
lame	Class of shares allotted	Number allotted	
ddress	_		
	_	L	
UK Postcode		<u> </u>	
lame	Class of shares allotted	Number allotted	
Address	_		
		L	
UK Postcode	L	L	
lame	Class of shares allotted	Number allotted	
Address	_		
	_	L	
UK Postcode		<u> </u>	
ame	Class of shares allotted	Number allotted	
ddress	-	-	
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Please enter the number of continuation sheets (if any) attached to this	form	->	
gned DEPUTY D	ate 26 NOV	2003	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL Tel 01992 626304



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CHWP000
Company Number

445790

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Com	pany	name	in ful	Į

TESCO PLC				
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Shares allotted	(including	bonus	shares	١:

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	
3624	
5P	
163.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to t	Э6
treated as paid up	

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235
For companies registered in Scotland

Edinburgh

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	3,624
UK Postcode		L
Name	Class-of shares allotted	Number allotted
Address	directed	20
	L	L
UK Postcode LLLLL	1	
Name	Class of shares allotted	Number allotted
Address		1
UK Postcode LLLLLL	Class of shares allotted	Number allotted
Address	anoneu	anotted
	L	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode LLLLL		L
Please enter the number of continuation sheets (if any) attached to this	form	
	اا 10 م الدار	ዮ ያበበን፣
Date A director / secretary / administrator / administrative-receiver-treceiver-manager-treceiver-mana		C 2003' delete as appropria

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL Tel 01992 626304



	in bold black capitals. CHWP000		
	Company Number	445790	
	Company name in full	TESCO PLC	
_			
	Shares allotted (including bo	nus shares):	
		From To	
	Date or period during which shares were allotted	Day Month Year Day Month Year	
	(If shares were allotted on one date enter that date in the "from" box)	1,01,22,0,0,3	
	Class of shares (ordinary or preference etc)	ORDINARY	
	Number allotted	1036	
	Nominal value of each share	5P	
	Amount (if any) paid or due on ea share (including any share premium)	h 163.00P	
	List the names and addresses of the	e allottees and the number of shares allotted to each overleaf	
) .	If the allotted shares are fully	or partly paid up otherwise than in cash please state:	
	% that each share is to be treated as paid up		
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Companies House receipt date barcode This form has been provided free of charge

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Shareholder details	Shares and share	class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ODDINA DV	1.026
L	ORDINARY	1,036
UK Postcode L L L L L		L
Name ·	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		·
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode ししししし		L
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any guery

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

ENIO OCI

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Please complete in typescript, or

in bold black capitals. CHWP000		
Company Number	445790	
Company name in full	TESCO PLC	
·		
Shares allotted (including b	oonus shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1,7,1,2,2,0,0	3
		· · · · · · · · · · · · · · · · · · ·
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	9834	
Nominal value of each share	5P	
Amount (if any) paid or due on e share (including any share premium)	each 163.00P	
List the names and addresses of	f the allottees and the number of share	es allotted to each overleaf
If the allotted shares are ful	lly or partly paid up otherwise th	nan in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ly	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allot	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ODDINA DV	
	ORDINARY	9,834
LIV Destands	_	
UK Postcode		
Name	Class of shares allotted	 Number allotted
Address		
L	_	L
	_	L
, UK Postcode , , , , , , , , , .		L
Name	Class of shares allotted	Number allotted
Address	_	
L	_	L
	_	·
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address	_	
L	_	L
UK Postcode		
UK Postcode Name	Class of shares	Number
ivame	allotted	allotted
Address	_	
<u> </u>	_	L
	_	L
UK Postcode	L	L

Signed

Date

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN89SL

Tel 01992 626304

DX number DX exchange



	Return of Anotinent of Shares
Please complete in typescript, or in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
	•
Shares allotted (including bo	onus shares):
	From
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 4 1 2 2 0 0 3
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	1552
Nominal value of each share	5P
Amount (if any) paid or due on ea share (including any share premium)	ch 163.00P
List the names and addresses of to	he allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share class allot	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	ORDINARY	1,552
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	L	<u> </u>
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
	L	L
LIV Destrode		L
UK Postcode Name	Class of shares	Number
Address	allotted	allotted
		
UK Postcode	<u></u>	L
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·		L
UK Postcode	L	·
Please enter the number of continuation sheets (if any) attached to this f	orm	
gned previous Date	e 24 DEC	2003

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL
Tel 01992 626304



38(2)

Please complete in type in bold black capitals. CHWP000		Ilotment of Shares			
		05 JAN 20 71 7: 21			
	Company Number	445790			
	Company name in full	Tesco plc			
	Shares allotted (including bo	ius shares):			
	· •	From To			
	Date or period during which	Day Month Year Day Month Year			
	shares were allotted If shares were allotted on one date entered to date in the "from" box)	2 8 1 0 2 0 0 3			
	Class of shares (ordinary or preference etc)	Ordinary			
	Number allotted •	6310554			
;	Nominal value of each share	Ord 5p			
Amount (if any) paid or due on each share (including any share premium)		£2.39550000			
		e allottees and the number of shares allotted to each overleaf			
j	% that each share is to be treated as paid up	100%			
	Consideration for which the shares were allotted	1 NEW SHARE FOR EVERY TWO POUNDS POINT THREE			
	(This information must be supported by the duly stamped contract or by the duly	NINE FIVE FIVE HELD AT THE RECORD DATE.			
	stamped particulars on Form 88(3) if the contract is not in writing)	[£2.39550]			

Companies House receipt date barcode

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allo	
Name see attached CD Rom	Class of shares allotted	Numbe allotted
Address	Ord 5p	6310554
LIV Destroyle		.
UK Postcode		
lame	Class of shares allotted	Numbe allotted
ddress		
		L
UK Postcode LLLLLL	<u> </u>	<u> </u>
lame	Class of shares allotted	Numbe allotted
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UK Postcode	<u> </u>	·
ame	Class of shares allotted	Number allotted
ddress	_	i
		L
UK Postcode	<u> </u>	<u> </u>
anc	Class of shares allotted	Number allotted
ddress		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
nedDarcTr!	ate	
A director / secretary / administrator / administrative-receiver / receiver-manager / receiver	oiver Please o	lel ete as appropr

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	•	vidend Planning		
4 FLOO	OR THE	CAUSEWAY, WOR	MHING, W. SUSSEX	_
BN99	60A	Te	el 01903 702150	_

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

88(2)

CHFPO83		Return of Allotment of Shar			
Company Number	445790				
Company name in full	Tesco plc				
Shares allotted (including bonu	us shares):				
eric 'uring which strates were anotted (If shares were allotted on one date enter that date in the "from" box.)	,	To 'ear Day Month Year 0 0 3			
Class of shares (ordinary or preference etc) Number allotted	Ordinary 47,597				
Nominal value of each share	£0.05				
Amount (if any) paid or due on each share (including any share premium)	£1.9395				
a na es and addresses of t	the allottees and the number	of shares allotted to each overleaf			
f the allotted shares are fully or	r partly paid up otherwise t	than in cash please state:			
% that each share is to be	100%				
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)	1 Share for every £1. held at the record da	.9395 (1 pound nine three nine five pence) te.			

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX235

DX 33050 Cardiff

Shareholder details	Shares and share class allotte		
Name See attached	Class of shares allotted	Numbe allotted	
Address		•	
	Ordinary	47,597	
		1	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	l	l	
	I		
UK Postcode L L L L L L		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		l	
	1		
UK Postcode L L L L L L	1	l	
Name	Class of shares allotted	Number allotted	
Address			
		l	
UK Postcode			
Name Same	Class of shares allotted	Number allotted	
Address		. <u>-</u>	
	1	l	
		1	
UK Postcode L L L L L			
Please enter the number of continuation sheet(s) (if any) attached to this form	:		
	L		

Please give the name, address,

Richard Pye, Share Dividend Planning, Lloyds TSB Registrars, The



38	(2)
Allotmen	of Shares

	Please complete in ty, in bold black capitals.	05 JAM 20 EE 7: 2		All	otment of Share
	СнwР000 Company Number	445790			
	Company name in full	TESCO PLC			
		,			
	Shares allotted (including bo	nus shares):			
		From			То
	Date or period during which shares were allotted	Day Month	Year	Day M	onth Year
,	(If shares were allotted on one date enter that date in the "from" box)	2 6 0 2 2	0 0 3		
	Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY		
	Number allotted	98934	86947		
	Nominal value of each share	5P	5P		
	Amount (if any) paid or due on each share (including any share premium)	ch 121.66P	151.00P		
	List the names and addresses of th	e allottees and the number o	of shares allotted	l to each c	overleaf
	If the allotted shares are fully	or partly paid up other	wise than in ca	ash plea:	se state:
	% that each share is to be treated as paid up				
	Consideration for which the shares were allotted (This information must be supported by				
	the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			***************************************	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Shareholder details	Shares and share	class allotted
Name SEE ATTAG	CHED LIST	Class of shares allotted	Number allotted
Address			
L		ORDINARY	186,651
· · · · · · · · · · · · · · · · · · ·	UK Postcode		
Name ·		Class of shares allotted	Number allotted
Address			
			L
<u></u>	UK Postcode		
Name	·	Class of shares allotted	Number allotted
Address			
			<u> </u>
·	UK Postcode		
Vame		Class of shares allotted	Number allotted
Address		~.···	
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
· · · · · · · · · · · · · · · · · · ·			L
	UK Postcode		L
Please enter th	he number of continuation sheets (if any) attached	to this form	
gned		Date 26 FFB	วกกร
PE	relary / administrator / administrative receiver / receiver manage		delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18	8,
DELMARE ROAD, CHESHUNT, HERTS	

EN8 9SL

Tel 01992 626304

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Please complete in typescript, or in bold black capitals.

CHWP000

Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bor	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 6 0 2 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	378		
Nominal value of each share	5P		
Amount (if any) paid or due on eac share (including any share premium)	h 198.00P		
List the names and addresses of the	e allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		070
	Ordinary	378
UK Postcode	<u></u>	L
Name	Class of shares allotted	Number allotted
Address		•
	L	<u> </u>
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
LIV Destands		<u> </u>
UK Postcode	Class of shares	Number
	allotted	allotted
Address		
		<u> </u>
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signard .	25 FEB :	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE F	ROAD, CHESHUNT, HERTS		
EN8 9SL Tel 01992 626304			
DX number	DX exchange		



Please complete in typescript, or in bold black capitals. CHWP000

011111 000	
Company	Number

Company Number	TESCO PL			
Company name in full	445790	45790		
Shares allotted (including b	onus shares)			
enarce anotted (mordaning b	From		То	
Date or period during which shares were allotted	Day Month	Year	Day Month Year	
(if shares were allotted on one date enter that date in the "from" box)	0 5 0 3 2	0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	490146	703106		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on eashare (including any share premium)	ach 151.00P	198.00P		
List the names and addresses of	the allottees and the number o	of shares allot	tted to each overleaf	
If the allotted shares are full	y or partly paid up otherv	vise than in	n cash please state:	
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name See Attached List	Class of shares allotted	Number allotted
Address	Ordinary	1,193,25
<u> </u>	_ Crumary	1,100,20
UK Postcode		
Name ·	Class of shares allotted	Number allotted
Address		٠
		L
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode டட்டட்ட		
Please enter the number of continuation sheets (if any) attached to this	form	
gned Da	ate _ 5 MAR 2	003
DEWIY A director / secretary / administrator / administrative receiver / receiver manager / rece		delete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE I	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

TESCO PL

Company name in full 445790 Shares allotted (including bonus shares): From To Date or period during which Year Day Month Day Month Year shares were allotted (If shares were allotted on one date 5 0 3 2 0 1 0 enter that date in the "from" box) Class of shares Ordinary (ordinary or preference etc) 265 Number allotted 5P Nominal value of each share Amount (if any) paid or due on each 198.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Form Revised January 2000

Shareholder details	Shares and share	class allotted
Name See Attached List	Class of shares allotted	Number allotted
Address	Ordinary	265
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		.
UK Postcode		L
Name .	Class of shares allotted	Number allotted
Address	-	
		1
UK Postcode	L	· · · · · · · · · · · · · · · · · · ·
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
	- 5 MAR	2002
gned PEPUTY A director / secretary / edministrator / administrative receiver / receiver manager / receiver	ate	delete as appropriate
ease give the name, address, ephone number and, if available,	CO HOUSE. PO) BOX 18
DX number and Exchange of the DFI AMARE ROAL		
rson Companies House should		

DX number	DX exchange		
EN8 9SL Tel 01992 626304			
DELAMARE R	OAD, CHESHUNT, HERTS		
TESCO PLC, TESCO HOUSE, PO BOX 18			



Please complete in typescript, or in bold black capitals.
CHWP000

Com	panv	Num	ber

omnany namo in full

Com	pany	name	in full
-----	------	------	---------

TESCO PL		
445790		
	·	

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From	То
Day Month Year	Day Month Year
0 5 0 3 2 0 0 3	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
1662	5103	7342
5P	5P	5P
83.00P	121.66P	136.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly		
stamped particulars on Form 88(3) if the contract is not in writing)		

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name See Attached List	Class of shares allotted	Number allotted	
Address	-		
	Ordinary	14,107	
	_		
UK Postcode	<u> </u>	L	
lame	Class of shares allotted	Number allotted	
ddress	-	•	
	_	L	
UK Postcode	· · · · · · · · · · · · · · · · · · ·	L	
ame	Class of shares allotted	Number allotted	
ddress	-		
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UK Postcode		L	
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ame	Class of shares allotted	Number allotted	
ddress			
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UK Postcode		L	
Diagon optor the number of analismation about 100 and	·		
Please enter the number of continuation sheets (if any) attached to this			
ned Da	te MAR	2003	

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE F	ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	TESCO PL				
Company name in full	445790				
Shares allotted (including be	onus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 0 5 0 3	Year 2 0 0 3	Day Mon	To th Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	6866	650			
Nominal value of each share	5P	5P			
Amount (if any) paid or due on ea share (including any share premium)	151.00P	198.00P			
List the names and addresses of t	he allottees and the numbe	er of shares allot	ted to each ove	rleaf	
If the allotted shares are fully	y or partly paid up othe	erwise than in	cash please	state:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name See Attached List	Class of shares allotted	Number allotted	
Address	Ordinary	7 516	
	Ordinary	7,516	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
	_	·	
UK Postcode		· · · · · · · · · · · · · · · · · · ·	
Name	Class of shares allotted	Number allotted	
Address			
	_		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
lame	Class of shares allotted	Number allotted	
ddress			
		<u> </u>	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to the	is form		
	Date - 5 MAR 2	2003	
A director / secretary / administrator / administrative receiver / receiver manager / re		lelete as appropriate	

	ESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



То

Please complete in typescript, or in bold black capitals.
CHWP000

Com	pany	Number

445790

Company name in full

		•
TESCO PLC		
IESCO PLC		

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box).

From

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
5670	5663	3828
5P	5P	5P
121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name	· · · · · · · · · · · · · · · · · · ·	Class of phores	Numbe
Name SEE ATTACHED	LIST	Class of shares allotted	allotted
Address			
		Ordinary	15,161
			L
	UK Postcode		. L
Name		Class of shares allotted	Numbe allotted
Address			
			
	UK Postcode		
Name	,	Class of shares allotted	Numbe allotted
Address			
	UK Postcode		L
Name		Class of shares allotted	Numbe allotted
Address			
L			L
	UK Postcode		<u> </u>
Name		Class of shares allotted	Numbe allotted
Address	ng - Lind - Law - Marin - Marin - Marin - Law -		
L			<u> </u>
	UK Postcode		
Please enter the nur	mber of continuation sheets (if any) attached to the		
Signed		12 MAR 2	2003
A director / secretary	administrator / administrative receiver-freceiver-manager /-	receiver Please o	elete as approp

TESCO PLC	, TESCO HOUSE, PO BOX 18
DELAMARE	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number 445790		
Company name in full	TESCO PLC	
Shares allotted (including bo	onus shares):	·
	From	To
Date or period during which shares were allotted	Day Month Ye.	
(If shares were allotted on one date enter that date in the "from" box)	1 2 0 3 2 0	0 3
Class of shares	Ordinary	77.2
(ordinary or preference etc)		
Number allotted	651	
Nominal value of each share	5P	
Amount (if any) paid or due on ea share (including any share premium)	198.00P	
List the names and addresses of t	he allottees and the number of sh	nares allotted to each overleaf
If the allotted shares are full	or partly paid up otherwise	e than in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	W	······································

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	651	
	Ordinary	<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode	_	L	
Name .	Class of shares allotted	Number allotted	
Address			
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode و ر ر ر ر ر ر ر ر ر ر ر ر ر ر ر ر ر ر	L	L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Please enter the number of continuation sheets (if any) attached	to this form		
igned	Date 12 MAR	2003	
N의 건 A director / Secretary Ladministrato / administrative receiver / receiver manag		delete as appropriate	

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE RO	AD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

CHWP000 Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bor	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Fron <i>Day Month</i> 1 2 0 3	Year 2 0 0 3	Day Month	Year
Class of shares	Ordinary	Ordinary		
(ordinary or preference etc) Number allotted	72798	53651		
Nominal value of each share	5P	5P		····
Amount (if any) paid or due on eac share (including any share premium)	h 121.66P	151.00P		
List the names and addresses of the If the allotted shares are fully % that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinant	126 440	
	Ordinary	126,449	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
	_	L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		egraphoren Die Delen Horsen	
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode		· · · · · · · · · · · · · · · · · · ·	
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode		<u></u>	
Please enter the number of continuation sheets (if any) attached to this	form		
gned Da	17 MAR	2003	
DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please o	delete as appropriate	

DX number	DX exchange	
EN8 9SL	Tel 01992 626304	
DELAMARE R	OAD, CHESHUNT, HERTS	
TESCO PLC, TESCO HOUSE, PO BOX 18		



Please complete in typescript, or in bold black capitals.

CHWP000		
Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including	bonus shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 2 0 3 2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	265	
Nominal value of each share	5P	
Amount (if any) paid or due or share (including any share premium		
List the names and addresses	of the allottees and the number of shares a	allotted to each overleaf
If the allotted shares are f	ully or partly paid up otherwise than	n in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported the duly stamped contract or by the stamped particulars on Form 88(3) is contract is not in writing)	duly	
7	<u> </u>	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	Ordinary	265
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·		·
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L	L	· .
UK Postcode	<u> </u>	
Please enter the number of continuation sheets (if any) attached to this fo	orm	
Signed Date	1.2 MAR 20	003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	er Please o	delete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

	<u> </u>			
Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including t	oonus shares):			
	Fr	om	•	Го
Date or period during which shares were allotted	Day Monti	h Year	Day Month	Year
(If shares were allotted on one date enter that date in the "from" box)	1 9 0 3	2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	29196	79211		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on e share (including any share premium)	each 121.66P	151.00P		
List the names and addresses of	f the allottees and the num	ber of shares allo	tted to each over	leaf
If the allotted shares are fu	lly or partly paid up ot	herwise than ir	n cash please s	state:
% that each share is to be treated as paid up				
Consideration for which				
Consideration for which				

the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
·	Ordinary	108,407
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	<u></u>	<u> </u>
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
L		<u> </u>
	L	L
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·		<u> </u>
Luce		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
·		L
·		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
	1 Q MA	R 2003
igned Date A director / secretary / administrator / administrative receiver / receiver manager / receiver		lelete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE P	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including bo	onus shares):	
	From To	
Date or period during which	Day Month Year Day Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1,90,32,0,0,3	
Class of shares	Ordinary	
(ordinary or preference etc)	Cramary	
Number allotted	2883	
Nominal value of each share	5P	
Amount (if any) paid or due on ea share (including any share premium)	ch 198.00P	
	he allottees and the number of shares allotted to each overleaf	
	or partly paid up otherwise than in cash please state:	
	or partify para up other wise than in oush pieuse state.	
% that each share is to be treated as paid up		
Operation of the state of		
Consideration for which the shares were allotted		
(This information must be supported by		
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	58,276
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode L L L L L L		L
Name	Class of shares	Number
Address	allotted	allotted
Nuitess		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
•		L
LIV Destanda		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
gned Da	te 19 MAR	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as approp

TESCO PLC, T	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including	bonus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 9 0 3 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	1015
Nominal value of each share	5P
Amount (if any) paid or due on share (including any share premium)	each 198.00P
List the names and addresses o	f the allottees and the number of shares allotted to each overleaf
If the allotted shares are fu	lly or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ly

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and sharé class allotte	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	1,015
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	.
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode		1
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
gned Da		2003 delete as approprial

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000	•		
Company Number	445790		
Company name in full	TESCO PLC		
·			
Shares allotted (including b	onus shares):		
	From	То	
Date or period during which shares were allotted	Day Month	Year Day Month Yea	ar
(If shares were allotted on one date enter that date in the "from" box)	2 6 0 3 2	0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	70872	56429	
Nominal value of each share	5P	5P	
Amount (if any) paid or due on eshare (including any share premium)	ach 121.66P	151.00P	
List the names and addresses of	the allottees and the number (of shares allotted to each overleaf	
If the allotted shares are full	y or partly paid up other	wise than in cash please state:	
% that each share is to be treated as paid up			
Consideration for which			
the shares were allotted (This information must be supported by the duly stamped contract or by the duly	· · · · · · · · · · · · · · · · · · ·		
stamped particulars on Form 88(3) if the	e		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Outlinear	407.004	
	Ordinary	127,301	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	·	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address	-		
		<u></u>	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
	26 MAR	2003	
gned DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate	

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DY number	DY exchange



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000			
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date and add distance which	From	n	То
Date or period during which shares were allotted	Day Month	Year	Day Month Year
(if shares were allotted on one date enter that date in the "from" box)	2 6 0 3	2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	2835	2358	3837
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	th 121.66P	136.00P	151.00P
List the names and addresses of th	e allottees and the numbe	er of shares alloti	ted to each overleaf
If the allotted shares are fully	or partly paid up other	erwise than in	cash please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			
(This information must be supported by			
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
·	<u> </u>		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share c	lass allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		0.000
<u> </u>	Ordinary	9,030
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		•
	L	<u> </u>
UK Postcode	<u></u>	
Name	Class of shares allotted	Number allotted
Address		
L	<u> </u>	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	<u> </u>	
Please enter the number of continuation sheets (if any) attached to this fo		0.07
Signed Date	26 MAR 2	<u>UU3</u>
Date A director / secretary / administrator / administrative receiver / receiver manager / receiver		ete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or

Year
:

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details		Shares and share	Shares and share class allotte		
Name SEE ATTACHED LIS	ST	Class of shares allotted	Number allotted		
Address					
		Ordinary	684		
	UK Postcode		<u> </u>		
lame		Class of shares allotted	Number allotted		
ddress		anotted	anotteu .		
					
Section 1	UK Postcode		L		
Vame		Class of shares allotted	Number allotted		
address					
			<u> </u>		
	UK Postcode ししししし		L		
lame		Class of shares allotted	Number allotted		
ddress					
			L		
	UK Postcode しょしょし		L		
lame		Class of shares allotted	Number allotted		
ddress					
			<u> </u>		
	UK Postcode		L		
Please enter the numbe	er of continuation sheets (if any) attached	d to this form			
ned		26 MAR	2003		

,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full

TESCO PLC			
	''''	 	

Shares	allotted	(including	honus	shares'	١.
Julaica	anoneu	miciaama	DOMES	311a1 C3	,

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To

Day Month Year Day Month Year

0 2 0 4 2 0 0 3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
44349	2730	50046
5P	5P .	5P
121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form Revised January 2000

Shareholder details	Shares and share class allotted		
Name See Attached List	Class of shares allotted	Number allotted	
Address	Ordinary	97,125	
LIK Posteodo		<u>. </u>	
UK Postcode Name	Class of shares	Number	
Address	allotted	allotted	
		<u> </u>	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address			
LIV Postando		1	
UK Postcode	Class of shares	Number	
Address	allotted	allotted	
		L	
UK Postcode ¿ Ĺ Ĺ Ĺ Ĺ Ĺ Ĺ			
Name	Class of shares allotted	Number allotted	
Address		ı	
		<u> </u>	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	7 APR 2	nnz:	
igned DENTY A director / secretary / administrator (administrative receiver / receiver manager / rec	316	UUJ delete as appropriat	

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including I	oonus shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 0 2 0 4 2 0 0 3	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	677	
Nominal value of each share	5P	
Amount (if any) paid or due on share (including any share premium)	each 198.00P	
	f the allottees and the number of shares a	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ily	

the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotte		
Name See Attached List	Class of shares allotted	Number allotted		
Address	Ordinary	677		
<u> </u>				
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
<u>.</u>				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
<u> </u>				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	·- .			
<u> </u>		<u> </u>		
UK Postcode				
Name	Class of shares	Number allotted		
Address				
	_	<u> </u>		
UK Postcode		<u> </u>		
Please enter the number of continuation sheets (if any) attached to this	s form			
ioned	Dáte – 2 APF	R 2003		
DEPUTY A director / secretary / administrator / administrative receiver menager / receive	iate	delete as appropriat		

TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL Tel 01992 626304				
DX number	DX exchange			



То

Please complete in typescript, or in bold black capitals. CHWP000

Com	pany	Num	ber

445790

Company name in full

ESCO PLC			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
0 9	0 4	2 0 0 3			1 1 1

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
214137	3378	154944
5P	5P	5P
121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be		
treated as paid up		
, ,	 	

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

i			

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	Ordinary	372,459
UK Postcode	<u></u>	L
Name	Class of shares allotted	Number allotted
Address	•	
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
t		-
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this fo	orm	
	- 9 APR 2	2003
Signed DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMAR	E ROAD, CHESHUNT, HERTS
	.C, TESCO HOUSE, PO BOX 18



in bold black capitals. CHWP000			
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
	From To		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	0 9 0 4 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	336		
Nominal value of each share	5P		
Amount (if any) paid or due on each share (including any share premium)	ch 198.00P		
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
. ,			
Consideration for which			
the shares were allotted (This information must be supported by			
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allott		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	336	
		L	
UK Postcode	<u> </u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	-		
· · · · · · · · · · · · · · · · · · ·		1	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
gned Da	te 9 APR	2003	
JERTY -A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please d	lelete as appropris	

DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE I	ROAD, CHESHUNT, HERTS
•	TESCO HOUSE, PO BOX 18



Please complete in typescript, or in bold black capitals.

Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 9 0 4 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	388
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	ch 198.00P
List the names and addresses of th	he allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which	
the shares were allotted (This information must be supported by the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allot
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	O sali	000
	Ordinary	388
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
lame	Class of shares allotted	Number allotted
ddress		
UK Postcode ட்டடடட		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
gnedD	late 9/4/200	3

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.
CLIMPOOD

Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	onus shares):		
·	Fro	m	То
Date or period during which shares were allotted	Day Month	Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 6 0 4	2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	30778	4880	33388
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on ea share (including any share premium)	ch 121.66P	136.00P	151.00P
List the names and addresses of the	he allottees and the numb	er of shares allotted	to each overleaf
If the allotted shares are fully	or partly paid up oth	erwise than in ca	ash please state:
% that each share is to be treated as paid up			
Consideration for which			
the shares were allotted (This information must be supported by			
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details		Shares and share	class allotte
Name		Class of shares allotted	Number allotted
Address SEE ATTACHED LIST		Ordinary	69,046
UK Postcode _	<u> </u>		L
Name		Class of shares allotted	Number allotted
Address	•		
UK Postcode _	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			L
Name	_	Class of shares allotted	Number allotted
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode			
Please enter the number of continuation sheets	(if any) attached to th	ais form	
gned		Date 16 APR	2003
A director / Secretary / administrator / administrative rece	eiver / receiver manager / re	eceiver Please of	lelete as appropriate

	ESCO HOUSE, PO BOX 18
DELAMARE RO	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals.

CHWP000	
Company	Number

445790

Company name in full

TESCO PLC					_

Shares	allotted	(including	honus	shares)	
Silaies	anoneu	linciuania	DOMUS	Sildlesi	٠

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	
105	
5P	
198.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name	Class of shares allotted	Number allotted	
Address SEE ATTACHED LIST	Ordinary	105	
		<u> </u>	
UK Postcode L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode LLLLL	·	\	
Name	Class of shares allotted	Number allotted	
Address		!	
	L	<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address		i	
		<u> </u>	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this for	orm		
ignedDat	16 APR 2	2003	
DEAUTY A director / secretary / edministrator / edministrative receiver / receiver manager / receiver		elete as appropriate	

TESCO PLC, TESCO HOUSE, PO BOX 18						
DELAMARE F	ROAD, CHESHUNT, HERTS					
EN8 9SL	Tel 01992 626304					
DX number	DX exchange					



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

					
ESCO	DI C				
	FLU			*	

Company name in full	TESCO PLC				
Shares allotted (including bot	nus shares):				
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	1 6 0 4 2 0 0 3				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	106				
Nominal value of each share	5P	·			
Amount (if any) paid or due on each share (including any share premium)	ch 198.00P				
List the names and addresses of th	e allottees and the number of shares allo	tted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in	cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	106
		<u> </u>
UK Postcode	L	·
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u></u>
Name ,	Class of shares allotted	Number allotted
Address		
·	,	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	16 APR	2003
igned Dat Dat 14 Dat A director / secretary / administrator / administrative receiver / receiver manager / receiver	e	lelete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18					
DELAMARE F	ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304				
DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

In bold black capitals. CHWP000	>					
Company Number	445790					
Company name in full	TESCO PLC					
Shares allotted (including bo	nus shares):					
	Fro	m	Τ.	o		
Date or period during which shares were allotted	Day Month	Year	Day Month	Year		
(If shares were allotted on one date enter that date in the "from" box)	2 3 0 4	2 0 0 3				
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordi	nary		
Number allotted	41103	27973	6856	63		
Nominal value of each share	5p	5p	5p			
Amount (if any) paid or due on each share (including any share premium)	ch 121.66p`	136.00p	151.	00р		
List the names and addresses of th	e allottees and the numb	er of shares allotte	ed to each overl	eaf		
If the allotted shares are fully	or partly paid up oth	erwise than in (cash please s	state:		
% that each share is to be treated as paid up						
a career do para ap						
Consideration for which the shares were allotted						
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the			<u>. </u>			
contract is not in writing)						

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allot
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	137,639
	_	L
UK Postcode		,
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress	-	
		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
ned Da	23 APR	2003
ਹਿਰਾਹਾਂ A director / secretary / administrator / administrative receiver / receiver manager / recei		lelete as appropri

The state of the s	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

From

Company name in full

ESCO PLC			,

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	
1914	
5p	
198.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ontinon	4.044
	Ordinary	1,914
LIK Davida		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	•	
		L
		·
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	L	<u></u>
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
C		L
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address	anotted	Bilotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
gned Date	23 APR	2003

	TESCO HOUSE, PO BOX 18
DELAMARE	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

45790

TESCO PLC		,

Company name in full	TESCO PLC				
			•		
Shares allotted (including bor	nus shares):				
· ·	Fr	om	٦	- 0	
Date or period during which shares were allotted	Day Montl	n Year	Day Month	Year	
(If shares were allotted on one date enter that date in the "from" box)	2 3 0 4	2 0 0 3			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	153	31			
Nominal value of each share	5p	5p			
Amount (if any) paid or due on eac share (including any share premium)	h 198.00P	159.00p			
List the names and addresses of the	e allottees and the num	ber of shares allot	tted to each over	leaf	
If the allotted shares are fully	or partly paid up ot	herwise than in	cash please	state:	
% that each share is to be treated as paid up					
Consideration for which					

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(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

contract is not in writing)

Shareholder details	Shares and share	class allott
SEE ATTACHED LIST	Class of shares allotted	Number allotted
ddress		404
	Ordinary	184
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress	-	G.,,51,100
duress		
		L
UK Postcode		<u> </u>
lame	Class of shares allotted	Number allotted
ddress	-	
	-	<u> </u>
UK Postcode		L
lame	Class of shares	Number
	allotted	allotted
ddress		
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ddress	-	
	_	
· · · · · · · · · · · · · · · · · · ·	_	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
gned Da	ate 23 APR	2003
DEPLITY A director / secretary / administrator / administrative feetiver / receiver manager / receiver		delete as appropri

	TESCO HOUSE, PO BOX 18
DELAMARE I	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000 Company Number	445790		
Company name in full	TESCO PLC		
		·	
Shares allotted (including be	onus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 3 0 0 4	Year 2 0 0 3	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	36573	2829	29402
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on ea share (including any share premium)	121.66p	136.00p	151.00p
List the names and addresses of t	the allottees and the numbe	er of shares allotte	d to each overleaf
If the allotted shares are full	y or partly paid up othe	erwise than in c	ash please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	68,804	
	_ Clumary	00,804	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address		<u>. </u>	
UK Postcode	<u> </u>	L	
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
		<u>.</u>	
UK Postcode	Class of shares	Number	
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode	L	<u> </u>	
Please enter the number of continuation sheets (if any) attached to this			
gned Da A-director / secretary / administrator / administrat	ate 3 0 APR	2003 delete as appropriat	

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or

in bold black capitals.	, .
CHWP000	
Company Number	
0	

CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Channa allatta I (taribation I	
Shares allotted (including be	onus shares):
· -	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	3 0 0 4 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
(Grandly or protectioned etc)	
Number allotted	421
Nominal value of each share	5P
Amount (if any) paid or due on eashare (including any share premium)	ach 198.00p
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf
If the allotted shares are full	y or partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which the shares were allotted	
(This information must be supported by	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	
contract is not in writing)	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	421	
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
UK Postcode			
Name	Class of shares allotted	Number allotted	
. ddress	-		
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode		-	
lame	Class of shares allotted	Number allotted	
address	-		
		<u> </u>	
UK Postcode	L	L	
lame	Class of shares allotted	Number allotted	
ddress	-		
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
	30 APR	2003	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropris	

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE RO	AD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

From

Company name in full

ESCO PLC				

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
76	18	
5P	5P	
198.00P	159.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	94	
		L	
UK Postcode	1		
Name :	Class of shares allotted	Number allotted	
ddress			
	_		
UK Postcode			
lame	Class of shares allotted	Number allotted	
ddress			
		L	
UK Postcode LLLLL		<u> </u>	
ame	Class of shares allotted	Number allotted	
ddress			
		L	
UK Postcode	L	L	
ame	Class of shares allotted	Number allotted	
ddress	-		
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	form		
	30/11/	2	
A director / secretary/ administrator / administrative receiver / receiver manager / receiver	,	delete as appropriat	

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company name in full

TESCO PLC		

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
0 7	0 5	2 0 0 3			

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
32883	1534	34976
5P	5P	5P
121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that e	ach sh	are	ıs	to	be
treated a	s paid	up			

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

_		

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Shares and share class allotte		
SEE ATTACHED LIST	Class of shares allotted	Number allotted	
ddress	Ordinary	69,393	
		<u> </u>	
UK Postcode		L	
me	Class of shares allotted	Number allotted	
dress		•	
		L	
UK Postcode		<u> </u>	
me	Class of shares allotted	Number allotted	
dress			
		<u> </u>	
UK Postcode			
me	Class of shares allotted	Number allotted	
iress	_		
		L	
UK Postcode		L	
ne	Class of shares allotted	Number allotted	
ress	_		
		L	
UK Postcode	L	L	

<u> </u>	
•	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript or

in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0,70,52,0,0,3
Class of shares	Ordinary
(ordinary or preference etc)	
Number allotted	1023
Nominal value of each share	5P
Amount (if any) paid or due on each share (including any share premium)	th 198.00P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allott
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	1,023
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	•	•
		L
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	1	L
Please enter the number of continuation sheets (if any) attached to this	form	
gned Dayy	- 7 MAY	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ivor Please o	delete as appropria
ease give the name, address, ephone number and, if available,	CO HOUSE PO) BOX 1

-	ESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	onus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 7 0 5 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	460
Nominal value of each share	5P
Amount (if any) paid or due on ea share (including any share premium)	ach 198.00P
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	y or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted	
(This information must be supported by the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1.2EB For companies registered in Scotland

Shareholder details	Shares and share class allott		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
	Ordinary	460	
		L	
UK Postcode		L	
lame	Class of shares allotted	Number allotted	
ddress			
		<u> </u>	
		L	
UK Postcode			
lame	Class of shares allotted	Number allotted	
ddress			
		<u> </u>	
		L	
UK Postcode			
ame	Class of shares allotted	Number allotted	
ddress			
		L	
		t	
UK Postcode			
ame	Class of shares allotted	Number allotted	
ddress			
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to the	his form		
r lease enter the number of continuation sheets (if any) attached to the	7/7		
ned Dort	Date // 5/0	73	
A director / secretary Padministrator / administrative receiver / receiver manager / 1	receiver Please	delete as appropri	

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals.
CHWP000

^		Missississis
Com	Danv.	Number

445790

From

Company name in full

TESCO PLC				
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Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box).

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
129257	3067	120632
5P	5P	5P
121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

 	·	 	

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share-class allott		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	252,956	
	Cromary	202,000	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number aliotted	
Address	_		
	_	·	
UK Postcode ட ட ட ட ட ட		L	
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode		L	
lame	Class of shares allotted	Number allotted	
Address			
	_	<u> </u>	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
address	-		
	_		
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
gned D	ate 14 MAY 2	003	
A director / Secretary / administrator / administrative receiver / receiver manager / rec	eiver Please	delete as appropr	

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE ROAD, CHESHUNT, HERTS			
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

СНWР000 Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including b	oonus shares):
· -	From To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 1 4 0 5 2 0 0 2
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	853
Nominal value of each share	5P
Amount (if any) paid or due on e share (including any share premium)	each 198.00P
List the names and addresses of	the allottees and the number of shares allotted to each overleaf
If the allotted shares are ful	ly or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dul stamped particulars on Form 88(3) if the contract is not in writing)	y

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
<u> </u>	Ordinary	853	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
		1	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
Vame	Class of shares allotted	Number allotted	
Address	•		
		L	
UK Postcode		L	
lame	Class of shares allotted	Number allotted	
Address			
•	L	<u> </u>	
UK Postcode	<u> </u>	L	
Please enter the number of continuation sheets (if any) attached to this f	form	,	
gned Da'	te 14 MAY	2003	

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE RO	DAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals.
CHWP000

in bold black capitals. CHWP000			
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including b	oonus shares):	•	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 2 1 0 5 1	Year 2 0 0 3	To Day Month Year
Class of shares	Ordinary	Ordinary	Ordinary
Number allotted	22962	35350	53231
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on e share (including any share premium)	each 121.66P	136.00P	151.00P
List the names and addresses of	f the allottees and the numbe	r of shares allotte	ed to each overleaf
If the allotted shares are fu	lly or partly paid up othe	rwise than in o	cash please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ily		-

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name See Attached List	Class of shares allotted	Number allotted
Address	Ordinary	111,543
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	_ L_	L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
UK Postcode	Class of shares allotted	Number allotted
Name		
Name	allotted	
Name Address	allotted	allotted

•	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals. CHWP000		
Company Number	445790	
Company name in full	TESCO PLC	
Shares allotted (including b	onus shares):	
	From To	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 2 1 0 5 2 0 0 3	
Class of shares(ordinary or preference etc)	Ordinary	
Number allotted	2599	
Nominal value of each share	5P	
Amount (if any) paid or due on eshare (including any share premium)	ach 198.00P	
List the names and addresses of	the allottees and the number of shares allotted to each overleaf	
If the allotted shares are full	ly or partly paid up otherwise than in cash please state:	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	y	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Shareholder details	Shares and share class allotte			
Name See Attach	ed List	Class of shares allotted	Number allotted		
Address		Ordinary	2,599		
	· · · · · · · · · · · · · · · · · · ·				
	UK Postcode		· L		
Name		Class of shares allotted	Number allotted		
Address					
			L		
•	UK Postcode しょしょし		L		
Name		Class of shares allotted	Number allotted		
Address		-			
en en en en en e n en en <u>en 1</u> 200	UK Postcode		<u> </u>		
Name		Class of shares allotted	Number allotted		
Address		-			
L			L		
	UK Postcode		<u> </u>		
Name		Class of shares allotted	Number allotted		
Address		_			
			L		
	UK Postcode		L		
Please enter t	the number of continuation sheets (if any) attached to this	form			
Please enter t	the number of continuation sheets (if any) attached to this	form 21 MAY	2003		

	SCO HOUSE, PO BOX 18
DELAMARE ROA	D, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWPOOD

Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including I	
Date or period during which	From To
shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 1 0 5 2 0 0 3
Class of shares	Ordinary
(ordinary or preference etc)	
Number allotted	998
Nominal value of each share	5P
Tremmal value of each share	
Amount (if any) paid or due on share (including any share premium)	each 198.00P
List the names and addresses o	f the allottees and the number of shares allotted to each overleaf
If the allotted shares are fu	lly or partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which the shares were allotted	
(This information must be supported by the duly stamped contract or by the du	
stamped particulars on Form 88(3) if to contract is not in writing)	
<u>. </u>	

the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinana	000	
	Ordinary	998	
	_	L	
UK Postcode			
Name ·	Class of shares allotted	Number allotted	
Address			
	_	L	
LIV Deptacie		L	
UK Postcode			
Name 	Class of shares allotted	Number allotted	
Address			
	_	L	
	_	L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
	_	L	
UK Postcode		L	
Name	Class of shares	Number	
	allotted	allotted	
Address			
	_	<u> </u>	
UK Postcode		<u> </u>	
OKTOSCOGE LLLLL			
Please enter the number of continuation sheets (if any) attached to this			
gnedD	Pate21 MAY 2	7003	

•	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals.
CHWP000

Com	panv	Numb	er

445790

From

Company name in full

TESCO PLC			

Shares	allotted	(including	honus	shares)	•
Julaica	anouteu	micialina	DOIIUS :	silalesi.	ı

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Day	Month	Year	Day	Month	Year
1	2 8	0 5	2 0 0 3		1	1 1

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Ordinary	Ordinary	Ordinary
	41448	3667	29868
,	5P	5P	5P
	121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by	-		
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		 	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Form Revised January 2000

B DX 235

Edinburgh

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	Ordinary	74,983
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		<u> </u>
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		i
· · ·		·
L		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed Date	28.05,2	003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	·	lelete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS			
EN8 9SL Tel 01992 626304			
DX number	DX exchange		



Please complete in typescript, or in bold black capitals. CHWP000

CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
	From To
Date or period during which	Day Month Year Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 8 0 5 2 0 0 3
Class of shares	Ordinary
(ordinary or preference etc)	Olumary
Number allotted	535
Nominal value of each share	5P
Amount (if any) paid or due on ear share (including any share premium)	ch 198.00P
List the names and addresses of the	ne allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which	
the shares were allotted (This information must be supported by	
the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing)	
·	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	535
	Crumary	333
UK Postcode		L
ame	Class of shares allotted	Number allotted
ddress		
		L
UK Postcode		L
ame	Class of shares allotted	Number allotted
ddress		L
		L
UK Postcode LLLLL	L	L
ame	Class of shares allotted	Number allotted
ddress		
		<u> </u>
UK Postcode ame	Class of shares	Number
	allotted	allotted
ddress		
		L
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this f	orm	
ned Johny Dat	28 MA	Y 2003

DX number	DX exchange		
EN8 9SL Tel 01992 626304			
DELAMARE ROAD, CHESHUNT, HERTS			
,	TESCO HOUSE, PO BOX 18		



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including be	onus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 8 0 5 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	81
Nominal value of each share	5P
Amount (if any) paid or due on ea share (including any share premium)	ach 198.00p
List the names and addresses of	the allottees and the number of shares allotted to each overleaf
If the allotted shares are full	y or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
·	
Consideration for which	
the shares were allotted (This information must be supported by	
the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing)	

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share class		class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	81
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		t
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	28 MAY	2003
-A director/ secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

•	TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS			
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript or

in bold black capitals. CHWP000	445700		
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
•	From		То
Date or period during which	Day Month	Year	Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 4 0 6 2	0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	22113	29849	1084
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on eac share (including any share premium)	121.66P 151.00P 198.00P		198.00P
List the names and addresses of th	e allottees and the number	of shares allotte	ed to each overleaf
If the allotted shares are fully	or partly paid up other	wise than in c	cash please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details Shares and share cla		class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
<u> </u>	Ordinary	53,046
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
	t	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
· · · · · · · · · · · · · · · · · · ·		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this fo	- 4 IIIN	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18	
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL Tel 01992 626304		
DX number	DX exchange	



Please complete in typescript, or in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 4 0 6 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary Ordinary
Number allotted	393 99
Nominal value of each share	5P 5P
Amount (if any) paid or due on eac share (including any share premium)	h 198.00P 159.00P
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		•
<u> </u>	Ordinary	492
t	ļ 	
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
L	L	L
<u> </u>	<u> </u>	L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
L	L	L
L	t	
UK Postcode		
Name	Class of shares	Number
	allotted	allotted
Address		
<u> </u>		
UK Postcode		
Name	Olean of about	Number
Name	Class of shares allotted	allotted
Address		
<u> </u>		
<u> </u>		<u> </u>
UK Postcode	1	L
Please enter the number of continuation sheets (if any) attached to this fo		2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	•	delete as appropriate

	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals. CHWP000					
Company Number	445790				
Company name in full	TESCO PLC			-	
				_	
Shares allotted (including both	nus shares):			_	
	From	n	To		
Date or period during which shares were allotted	Day Month	Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 1 0 6	2 0 0 3			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	_	
Number allotted	163268	5518	126822		
Nominal value of each share	5P	5P	5P		
Amount (if any) paid or due on eac share (including any share premium)	th 121.66P	136.00P	126822P	126822P	
List the names and addresses of th	e allottees and the numbe	er of shares allotte	d to each overleaf		
If the allotted shares are fully	or partly paid up other	erwise than in c	eash please state:		
% that each share is to be treated as paid up				_	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	295,608
		<u></u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
L		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		L
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
		·
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	<u> </u>	
LIV Doctordo		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
SignedDate	C	2003
DEPUTY A directo r / secretary / a dministrator / administrative-receiver / receiver-manager / receiv	rer Please del	ete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE R	OAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or

	HWP000				
	Company Number	445790			
	Company name in full	TESCO PLC			
_].		
	Shares allotted (including bo	us shares):			
,	Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year 1 1 0 6 2 0 0 3			
	Class of shares (ordinary or preference etc)	Ordinary			
	Number allotted	1639			
	Nominal value of each share	5P			
	Amount (if any) paid or due on eac share (including any share premium)	n 198.00P			
	List the names and addresses of th	e allottees and the number of shares allotted to each overleaf			
	If the allotted shares are fully	or partly paid up otherwise than in cash please state:			
:	% that each share is to be treated as paid up				
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share cl			
Name SEE ATTACHED	LIST	Class of shares allotted	Number allotted
Address		- Codings	4.000
	·	Ordinary	1,639
	UK Postcode		L
Name		Class of shares allotted	Number allotted
Address			
<u> </u>			L
	UK Postcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address		_	
L			<u> </u>
	UK Postcode		L
Name		Class of shares allotted	Number allotted
Address			anottod
<u> </u>		_	<u> </u>
	UK Postcode		
Name	UK Postcode	Class of shares allotted	Number allotted
Address		_	
L		_	<u> </u>
	UK Postcode		
· · · · · · · · · · · · · · · · · · ·			
Please enter the nu	mber of continuation sheets (if any) attached to this		
igned	/ administrator / administrative receiver / receiver manager / rec	Jate	N 2003

	ESCO HOUSE, PO BOX 18	
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790	
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i de la companya de	
Company name in full	TESCO PLC
Shares allotted (including	bonus shares):
	From To
Date or period during which	Day Month Year Day Month Year
shares were allotted (If shares were allotted on one date	1,10,62,0,0,3
enter that date in the "from" box)	111002003
Class of shares	0-1:
(ordinary or preference etc)	Ordinary
Number allotted	455
Mambei anotted	
Nominal value of each share	 5P
Trommal value of edon chare	
Amount (if any) paid or due or	
share (including any share premiun	
List the names and addresses	of the allottees and the number of shares allotted to each overleaf
If the allotted shares are f	ally or partly paid up otherwise than in cash please state:
% that each share is to be	
treated as paid up	
Consideration for which the shares were allotted	
(This information must be supported	
the duly stamped contract or by the stamped particulars on Form 88(3) i	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

contract is not in writing)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
<u> </u>	Ordinary	455
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L		<u> </u>
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	·	į
L	<u></u>	L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		·
L		
	·	L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
L		
		<u> </u>
UK Postcode		<u></u>
Please enter the number of continuation sheets (if any) attached to this for	orm	
igned Dáte	. 11 JUN 2	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE ROAD, CHESHUNT, HERTS			
EN8 9SL	Tel 01992 626304·		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

CHWP000 Company Number	445709				
Company name in full	TESCO PLC				
	٠				
Shares allotted (including bo	nus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 1 8 0 6	m <i>Year</i> 2 0 0 3	Day Month	Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ord	inary	
Number allotted	2835	31028	155	38	
Nominal value of each share	5P	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	121.66P	121.66P 136.00P		151.00P	
List the names and addresses of th	ne allottees and the numb	er of shares allott	ed to each over	leaf '	
If the allotted shares are fully	or partly paid up oth	erwise than in	cash please s	state:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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DX 235

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

panies registered in Scotland - Edinburgh

Form Revised January 2000

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	-	
<u> </u>	Ordinary	49,401
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	•	
·	.	<u> </u>
UK Postcode		· · · · · · · · · · · · · · · · · · ·
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode		
Name	Class of shares	Number
Address	allotted	allotted
L		L
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this		
Signed Da	18 JUN	1 2003
PEWTY A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please	delete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE RO	AD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals. CHWP000					
Company Number	445709				
Company name in full	TESCO PLC			41.11.11.11.11.11.11.11.11.11.11.11.11.1	
			•		
Shares allotted (including bo	onus shares):				
	From			То	
Date or period during which shares were allotted	Day Month	Year	Day Mor	nth Year	
(If shares were allotted on one date enter that date in the "from" box)	1 8 0 6 2	0 0 3			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	4308				
Nominal value of each share	5P				
Amount (if any) paid or due on ea share (including any share premium)	ach 198.00P		į		
List the names and addresses of t	the allottees and the number	of shares allo	tted to each ov	erleaf	
If the allotted shares are full	y or partly paid up other	wise than ir	n cash please	e state:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

- Edinburgh

Form Revised January 2000

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	4,308
	L	· · · · · · · · · · · · · · · · · · ·
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted ·
Address		
<u> </u>	t	<u> </u>
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L		<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		L
UK Postcode	<u> </u>	<u> </u>
Please enter the number of continuation sheets (if any) attached to this fo	orm	
Signed Date	18 JUN	2003
A director / secretary / administrator / administrative receiver / receiver manager / reseiver	ef Please d	elete as appropriate

•	ESCO HOUSE, PO BOX 18
DELAMARE RO	AD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including I	oonus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 1 8 0 6	m <i>Year</i> 2 0 0 3	To Day Month	Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	1814	275		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on e share (including any share premium)	each 198.00P	159.00P		<u></u>
List the names and addresses o	f the allottees and the numb	er of shares allo	tted to each overlead	F
If the allotted shares are fu	lly or partly paid up oth	erwise than ir	ı cash please sta	te:
% that each share is to be treated as paid up				· · · · · · · · · · · · · · · · · · ·
Consideration for which the shares were allotted (This information must be supported be the duly stamped contract or by the du stamped particulars on Form 88(3) if the	uly			

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 - Edinburgh

contract is not in writing)

Shareholder details	Shares and share	class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinani	2.000
	Ordinary	2,089
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	_	
	_	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
· · · · · · · · · · · · · · · · · · ·	_	<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	<u>,</u>
anad .	ate 18 JUN	2003
gned Difficty A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropria

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE ROAD, CHESHUNT, HERTS			
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or

in bold black capitals. CHWP000				
Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bo	nus shares):			
	Fro	חד	Т	ō
Date or period during which shares were allotted	Day Month	Year	Day Month	Year
(If shares were allotted on one date enter that date in the "from" box)	2 5 0 6	2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordi	nary
Number allotted	18711	2750	170	14
Nominal value of each share	5P	5P	5P	
Amount (if any) paid or due on ead share (including any share premium)	ch 121.66P	136.00P	151.	00P
List the names and addresses of the lifthe allotted shares are fully				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by				

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allott
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	38,475
		<u> </u>
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this t	form	
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gned Dé Dé Dé A director / secretary / administrator / administrative receiver / receiver manager / receiver / re		delete as appropria

DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE F	ROAD, CHESHUNT, HERTS
•	TESCO HOUSE, PO BOX 18



Please complete in typescript, or in bold black capitals.	•	
CHWP000 Company Number	445790	
Company name in full	TESCO PLC	
		•
Shares allotted (including bo	onus shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 5 0 6 2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	2485	
Nominal value of each share	5P	
Amount (if any) paid or due on ea share (including any share premium)	ach 198.00P	
List the names and addresses of t	the allottees and the number of shares allo	otted to each overleaf
If the allotted shares are full	y or partly paid up otherwise than i	n cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	y	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share of	lass allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
·	Ordinary	2,485
UK Postcode		t
Name	Class of shares allotted	Number allotted
Address		
· ·		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode		
Name	Class of shares	Number
name .	allotted	allotted
Address		
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UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	·	
		<u> </u>
L.————————————————————————————————————	<u> </u>	L
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this fo	orm	
Signed Date	25 JUN 2	003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	er <i>Please</i> del	ete as appropriate

•	TESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

445790			
TESCO PLC	·	 	
	 	 	_

Company name in full	TESÇO PLC			
Shares allotted (including bor	ius shares):			
	i	-rom		То
Date or period during which shares were allotted	Day Mor		Day Me	onth Year
(If shares were allotted on one date enter that date in the "from" box)	2 5 0	6 2 0 0 3		
				
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	1106	253		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	n 198.00P	159.00P		
	•			
List the names and addresses of the	allottees and the nu	mber of shares allo	tted to each o	overleaf
If the allotted shares are fully	or partly paid up o	otherwise than in	cash pleas	se state:
% that each share is to be treated as paid up				

% that each share is to be treated as paid up		·
Occasion and the Company		
Consideration for which		
the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly		
stamped particulars on Form 88(3) if the contract is not in writing)	Talling and the Control of the Contr	

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Companies House receipt date barcode

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Address UK Postcode LLLLL Class of shares allotted UK Postcode LLLLL Name Class of shares allotted UK Postcode LLLLL Name UK Postcode LLLLL Class of shares allotted UK Postcode LLLLL Name Class of shares allotted Address UK Postcode LLLLLL Name UK Postcode LLLLLL Name UK Postcode LLLLLL Name UK Postcode LLLLLL Class of shares allotted Address	imber otted
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Please enter the number of continuation sheets (if any) attached to this form	
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	SCO HOUSE, PO BOX 18
DELAMARE ROA	D, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, of in bold black capitals. CHWP000	•		
Company Number	445790		
Company name in full	TESCO PLC		
		•	
Shares allotted (including b	onus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 0 2 0 7	m <i>Year</i> 2 0 0 3	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	9921	1245	16326
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on e share (including any share premium)	ach 121.66P	136.00P	151.00P
List the names and addresses of	the allottees and the numb	er of shares allotted	to each overleaf
If the allotted shares are full	y or partly paid up oth	erwise than in ca	sh please state:
% that each share is to be treated as paid up			
Consideration for Which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	/		

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	27,492
		L
UK Postcode LLLL	L L	<u> </u>
lame	Class of shares allotted	Number allotted
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		L
UK Postcode LLLL	L. L.	
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DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE F	ROAD, CHESHUNT, HERTS
•	TESCO HOUSE, PO BOX 18



Company Number	445790	
Company name in full	TESCO PLC	
	·	
Shares allotted (including bo	nus shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 2 0 7 2 0 0 3	
Class of shares	Ordinary	
(ordinary or preference etc)		
Number allotted	2301	
Nominal value of each share	5P	
Amount (if any) paid or due on eac share (including any share premium)	sh 198.00P	
List the names and addresses of th	e allottees and the number of shares all	otted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than i	in cash please state:
% that each share is to be		
treated as paid up		
Consideration for which		
the shares were allotted (This information must be supported by		
the duly stamped contract or by the duly		

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	2,301	
1	Cidillary	2,301	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode டடடடட	L		
Name	Class of shares allotted	Number allotted	
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Name	Class of shares allotted	Number allotted	
Address	-		
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Name	Class of shares allotted	Number allotted	
Address	-		
	_		
UK Postcode LLLLL			
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•	TESCO HOUSE, PO BOX 18					
DELAMARE ROAD, CHESHUNT, HERTS						
EN8 9SL	Tel 01992 626304					
DX number	DX exchange					



Please complete in typescript, or in bold black capitals.
CHWP000

	Company Number	445790						
	Company name in full	TESCO PLC						
_								
	Shares allotted (including bonus shares):							
	Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month	Year 2 0 0 3	Day Mon	To th Year			
	Class of shares (ordinary or preference etc)	Ordinary	Ordinary					
	Number allotted	1053	275		*			
	Nominal value of each share	5P	5P					
	Amount (if any) paid or due on eac share (including any share premium)	h 198.00P	159.00P					
	List the names and addresses of the	allottees and the numb	er of shares allo	otted to each ove	erleaf			
	If the allotted shares are fully	or partly paid up oth	erwise than i	n cash please	state:			
) *	% that each share is to be treated as paid up			f				
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address	i Ondinana	4.000		
	Ordinary	1,328		
UK Postcode				
ame	Class of shares allotted	Number allotted		
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ned DEPUTY Administrative receiver / receiver manager / rec	ate	delete as appropriate		

TESCO PLC, TESCO HOUSE, PO BOX 18					
DELAMARE ROAD, CHESHUNT, HERTS					
EN8 9SL	Tel 01992 626304				
DX number	DX exchange				



		Retur	'n of Allotment of Shares
Please complete in typescript, or in bold black capitals. CHWP000			
Company Number	445790		•
Company name in full	TESCO PLC		
•			
Shares allotted (including bor	nus shares):		11100
	From	1	То
Date or period during which shares were allotted	Day Month	Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 9 0 7 2	2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	121605	7039	108253
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on eac share (including any share premium)	th 121.66P	136.00P	151.00P
List the names and addresses of th	e allottees and the numbe	r of shares allotte	d to each overleaf
If the allotted shares are fully	or partly paid up othe	rwise than in c	ash please state:
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Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			- -

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address	Ordinary	236,897		
UK Postcode	_	L		
Name	Class of shares allotted	Number allotted		
Address				
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TESCO PLC, T	ESCO HOUSE, PO BOX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
·	
Shares allotted (including bor	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 9 0 7 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	566
Nominal value of each share	5P
Amount (if any) paid or due on eac share (including any share premium)	h 198.00P 151.00P
List the names and addresses of the	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the Shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	566
·	Cruitary	
UK Postcode		
Name	Class of shares allotted	Number , allotted
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	ESCO HOUSE, PO BOX 18
DELAMARE RO	DAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000 Company Number	45790		
Company name in full	SCO PLC		
Shares allotted (including bonus	s shares):		•
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	, ,	Year Day I	To Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	154032	5976	171485
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	121.66P	136.00P	151.00P
List the names and addresses of the a	llottees and the number of	shares allotted to each	overleaf
If the allotted shares are fully or	partly paid up otherw	ise than in cash ple	ase state:
% that each share is to be treated as paid up			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh ----

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Name SEE ATTACHED LIST	Class of shares	
	allotted	Number allotted
Address	Ordinary	331,493
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•	TESCO HOUSE, PO BOX 18
DELAMARE	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



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	Company Number	4457	790						
	Company name in full	TESC	O PLC						
	•		•						
	Shares allotted (including bo	nus sh	ares):						<u>. </u>
				From			То		
	Date or period during which shares were allotted		Day Mo	onth	Year	Day I	Month	Year	
;	(If shares were allotted on one date enter that date in the "from" box)		1 6 0	7 2 0	0 0 3				
	Class of shares (ordinary or preference etc)		Ordinary						
	Number allotted	6	331		,				
	Nominal value of each share	5	SP .						
	Amount (if any) paid or due on ea share (including any share premium)	ch 1	98.00P						
	List the names and addresses of the	he allotte	ees and the n	umber of	shares allo	tted to each	overleaf		
	If the allotted shares are fully	or par	tly paid up	otherwi	se than ir	cash ple	ase stat	e:	
	% that each share is to be treated as paid up								
	Consideration for which the shares were allotted								
	(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	-	و المالية الما		Table Street Light		and the second s	n, 24 n. j . 44 14	
	contract is not in writing)		· · · · · · · · · · · · · · · · · · ·						

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted			
Name SEE ATTACHED LIST	CHED LIST Class of shares allotted				
Address	Ordinany	6,331			
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ned DEPUTY A director / secretary / administrator / administrative receiver / receiver	DatePlease	delete as appropriate			

DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE I	ROAD, CHESHUNT, HERTS
	TESCO HOUSE, PO BOX 18



Please complete in typescript, or

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Company Number	445790							
Company name in full	TESCO PLC	TESCO PLC						
Shares allotted (including b	onus shares):							
	Fron	า	То					
Date or period during which	Day Month	Year	Day Month	Year				
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1,60,7	2 0 0 3						
Class of shares (ordinary or preference etc)	Ordinary	Ordinary						
Number allotted	3530	582						
Nominal value of each share	5P	5P						
Amount (if any) paid or due on eashare (including any share premium)	ach 198.00P	159.00P						
List the names and addresses of	the allottees and the numbe	r of shares allot	tted to each overlea	af				
If the allotted shares are full	y or partly paid up othe	erwise than in	cash please sta	ate:				
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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted				
Name SEE ATTACHED LIST	Class of shares Number allotted allotted					
Address	Ordinary	4,112				
UK Postcode		·				
Name	Class of shares allotted	Number allotted				
Address						
UK Postcode	L	L				
Name	Class of shares allotted	Number allotted				
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Name	Class of shares allotted	Number allotted				
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Address	-					
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DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE F	ROAD, CHESHUNT, HERTS
•	TESCO HOUSE, PO BOX 18



Please complete in typescript, or in bold black capitals.

CHWP000	·							
Company Number	445790							
Company name in full	TESCO PLC							
Shares allotted (including bo	nus shares):							
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 2 3 0 7	n <i>Year</i> 2 0 0 3	To Day Month Year					
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary					
Number allotted	129204	36394	166702					
Nominal value of each share	5P	5P	5P					
Amount (if any) paid or due on ear share (including any share premium)	ch 121.66P	136.00P	151.00P					
List the names and addresses of the	he allottees and the numbe	er of shares allotted	to each overleaf					
If the allotted shares are fully	or partly paid up othe	erwise than in ca	sh please state:					
% that each share is to be treated as paid up								
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)								

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Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted			
Name SEE ATTACHED LIST	Class of shares Numb allotted allotte			
Address				
<u> </u>	Ordinary	332,300		
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	TESCO HOUSE, PO BOX 18
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Company Number	445790						
Company name in full	TESCO PLC						
Shares allotted (including bo	nus shares):						
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 3 0 7 2 0 0 3						
Class of shares (ordinary or preference etc)	Ordinary						
Number allotted	3899						
Nominal value of each share	5P						
Amount (if any) paid or due on eac share (including any share premium)	2h 198.00P						
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf						
If the allotted shares are fully	or partly paid up otherwise than in cash please state:						
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotte			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted			
Address					
<u> </u>	Ordinary	3.899			
UK Postcode					
Name	Class of shares allotted	Number , allotted			
Address					
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Address					
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Please enter the number of continuation sheets (if any) attached to this	form				
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TESCO PLC, TESCO HOUSE, PO BOX 18						
DELAMARE ROAD, CHESHUNT, HERTS						
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Company Number

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	110700		
Company name in full	ESCO PLC		
·			
Shares allotted (including bonu	ıs shares):		
	From		То
Date or period during which shares were allotted	Day Month	Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 3 0 7 2	0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	1932	375	
Nominal value of each share	5P	5P	
Amount (if any) paid or due on each share (including any share premium)	198.00P	159.00P	
List the names and addresses of the	allottees and the number	of shares allo	tted to each overleaf
If the allotted shares are fully o	r partly paid up other	wise than in	n cash please state:
	· tanasa kana ak emier		

% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by			-
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address		0.007	
L	Ordinary	2,307	
UK Postcode L L L L L		L	
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>		L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
L	.	L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		<u>. </u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	L	<u> </u>	
UK Postcode	L	-	
Please enter the number of continuation sheets (if any) attached to this f	form		
	2.7 1111 2	003	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ie	delete as appropriate	

TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



Please complete in typescript, or in bold black capitals.

in bold black capitals. CHWP000	· · · · · · · · · · · · · · · · · · ·				
Company Number	445790				
Company name in full	TESCO PLC				
Shares allotted (including b	nus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 3 0 0 7 2 0 0 3				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1088				
Nominal value of each share	5P				
Amount (if any) paid or due on each share (including any share premium)	ch 198.00P				
List the names and addresses of	ne allottees and the number of shares allotted to each overleaf				
If the allotted shares are full	or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details Shares and share		class allotted
Name SEE ATTACHED SHEET	Class of shares allotted	Number allotted
Address	, a	
<u> </u>	Ordinary	1,088
L		
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
·		٠
·		·
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L		·
		L
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
		L
·		L
UK Postcode		
Name	Class of shares , allotted	Number allotted
Address		
L	<u> </u>	
		t
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this fo	orm	
signed Date	30 JUL 2	003'
A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

•	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals. CHWP000	<u> </u>	7	
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bor	us shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 3 0 0 7	Year Da	To ny Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	21261	16573	47391
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	121.66P	136.00P	151.00P
List the names and addresses of the	allottees and the numbe	r of shares allotted to e	each overleaf
If the allotted shares are fully	or partly paid up othe	rwise than in cash	please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name SEE ATTACHED SHEET	Class of shares allotted	Number allotted	
Address	×		
	Ordinary	85,225	
	L	<u> </u>	
UK Postcode		I	
lame	Class of shares allotted	Number allotted	
Address			
	L	· L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		t	
	L	L	
UK Postcode		<u> </u>	
ame	Class of shares allotted	Number allotted	
ddress			
		L	
		L	
UK Postcode		L	
lame	Class of shares	Number allotted	
	∗allotted	anotteu	
ddress			
UK Postcode			

TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



То

Please complete in typescript, or in bold black capitals.
CHWP000

445790

Company name in full

	 		 	
TERROR DI A				
TESCO PLC				
		-		

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
794	251	
5P	5P	
198.00P	159.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

· ,	_
	Г
Consideration for which	
the shares were allotted	-

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

		•		
	•			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Shares and share	class allott
lame SEE ATTACHED SHEET	Class of shares allotted	Number allotted
ddress	*	
	Ordinary	1,045
	_	L
UK Postcode	L	L
lame	Class of shares allotted	Number allotted
ddress	-	
	_	· L
	_	L
UK Postcode	1	
ame	Class of shares allotted	Number allotted
ddress	- .	
	_	
	_	L
UK Postcode		L
ame	Class of shares allotted	Ńumber allotted
ddress		
	_	<u> </u>
		L
UK Postcode L L L L L L		L
ame	Class of shares allotted	Number allotted
ddress		
		L
· · · · · · · · · · · · · · · · · · ·	_	L
UK Postcode		

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DELAMARE F	OAD, CHESHUNT, HERTS	_		
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



	Please complete in typescript, or in bold black capitals. CHWP000		,			
	Company Number	4457	790			
	Company name in full	TESC	O PLC			
	,					
	Shares allotted (including bo	nus sh	ares):			
			From			То
	Date or period during which shares were allotted		Day Month	Year	Day N	ionth Year
	(If shares were allotted on one date enter that date in the "from" box)		0 6 0 8 2	2 0 0 3		
	Class of shares (ordinary or preference etc)	C	ORDINARY	ORDINA	RY	ORDINARY
	Number allotted	1	8426	4924		28264
	Nominal value of each share	5	P	5P		5P
	Amount (if any) paid or due on each share (including any share premium)	h 1	21.66P	136.00P		151.00P
_	List the names and addresses of th	e allotte	es and the number	of shares al	lotted to each (overleaf
	्री the allotted shares are fully	or part	lly paid up othe	rwise than	in cash plea	se state:
	% that each share is to be treated as paid up					
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			,		

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	51,614
UK Postcode L		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
· UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		
UK Postcode		L
Name	Class of shares aliotted	Number allotted
Address		
		L
UK Postcode LLLL		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode L L L L L		
Please enter the number of continuation sheets (if any) attache	d to this form	
gned	Date 0 6 AU(3 2003°

TESCO PLC, TESC	O HOUSE,PO BOX 18,	
DELAMARE ROAD,	, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

in bold black capitals. CHWP000	445790				
Company Number					
Company name in full	TESCO PLC				
		,			
Shares allotted (including I	bonus shares):	Barring under June 1 general appropriation and all public traditions of the State State Control of the Control of the State St			
	From	То			
Date or period during which	Day Month Year	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0,60,82,0,0,3				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	889				
Nominal value of each share	5P				
Amount (if any) paid or due on essential share (including any share premium)					
List the names and addresses of	f the allottees and the number of shares all	lotted to each overleaf			
If the allotted shares are fu	lly or partly paid up otherwise than	in cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	ily	•			

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DX 33050 Cardiff

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Shares and share class allot	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	889
UK Postcode		
Name	Class of shares allotted	Number : allotted
Address		•
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L	L	h
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	· L
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	<u>-</u>
		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this for	orm	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL
Tel 01992 626304



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including b	onus shares):		
Date or period during which lares were allotted (If sheres were allotted on one date enter that date in the "from" box)	Day Month 0 6 0 8		To Month Year
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	87	213	
Nominal value of each share	5P	5P	
Amount (if any) paid or due on e share (including any share premium)	ach 198.00P	159.00P	
List the names and addresses of	the allottees and the numbe	r of shares allotted to eac	n overleaf
the allotted shares are ful	ly or partly paid up othe	rwise than in cash ple	ease state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dul stamped particulars on Form 88(3) if the contract is not in writing)	y		

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name SEE ATTACHED LIST UK Postcode L L L L Name Address UK Postcode L L L L UK Postcode L L L UK POSTCOME L UK	Class of shares allotted ORDINARY Class of shares allotted	Number allotted 300 Number allotted
UK Postcode LLLLL Name	Class of shares	Number
UK Postcode LLLLL Name Address		
ddress		
ddress		
		L
UK Postcode		L
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		<u>.</u>
ame	Class of shares allotted	Number allotted
ddress		
		L
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress		
	L	L
UK Postcode		L
ame	Class of shares allotted	Number allotted
ddress		
		-
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18,
DELAMARE ROAD, CHESHUNT, HERTS

Tel 01992 626304



	Please complete in typescript, or in bold black capitals. CHWP000	•						
	Company Number	445790						
	Company name in full	TESCO PLC						
_								
	Shares allotted (including bot	nus shares):					
	•		From			То		
	Date or period during which shares were allotted	D	ay Month	Year	Day N	Month Year		
	(If shares were allotted on one date enter that date in the "from" box)	1	3 0 8 2	0 0 3				
	Class of shares (ordinary or preference etc)	Ordina	ry	Ordinary		Ordinary		
	Number allotted	74844		1220		80987		
	Nominal value of each share	5P		5P		5P		
	Amount (if any) paid or due on each share (including any share premium)		P	136.00P		151.00P		
	List the names and addresses of the allottees and the number of shares allotted to each overleaf							
	If the allotted shares are fully or partly paid up otherwise than in cash please state:							
	% that each share is to be treated as paid up							
		[· · · · · · · · · · · · · · · · · · ·					
	Consideration for which the shares were allotted							
(This information must be supported by the duly stamped contract or by the duly								
	stamped particulars on Form 88(3) if the contract is not in writing)							

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinani	157.051	
	Ordinary	157,051	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
	L	L	
UK Postcode		<u> </u>	
Name ·	Class of shares allotted	Number allotted	
Address			
	L	L	
UK Postcode		<u> </u>	
lame	Class of shares allotted	Number allotted	
address			
	L	<u> </u>	
UK Postcode	L	L	
lame	Class of shares allotted	Number allotted	
ddress			
		<u> </u>	
UK Postcode		-	
Please enter the number of continuation sheets (if any) attached to this f		2007	
gned Dat **DEPUTY **A director / secretary / administrator / administrative reseiver / receiver manager / receiver	te 13 AUG	7002	

TESCO PLC, PO BOX 18, DELAMARE			
ROAD, CHESHUNT, HERTS			
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000 Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including l	oonus shares):		
	From To		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 3 0 8 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	1776		
Nominal value of each share	5P		
Amount (if any) paid or due on share (including any share premium)	each 198.00P		
List the names and addresses of	the allottees and the number of shares allotted to each overleaf		
If the allotted shares are fu	ly or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the dustamped particulars on Form 88(3) if the contract is not in writing)	/y		

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	1,776
·	Ordinary	1,770
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
i		
UK Postcode		-
Please enter the number of continuation sheets (if any) attached to this for	orm	
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Date (フェー・フェー・フェー・ファー・ファー・ファー・ファー・ファー・ファー・ファー・ファー・ファー・ファ		elete as appropriate

TESCO PLC, PO BOX 18, DELAMARE		
ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Company Number	45790			
Company name in full	ESCO PLC			
Shares allotted (including bonu	ıs shares):			
•	Fro	om	7	-o
Date or period during which shares were allotted	Day Month	Year	Day Month	Year
(If shares were allotted on one date enter that date in the "from" box)	1 3 0 8	2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	1614	325		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	198.00P	159.00P		
List the names and addresses of the a	allottees and the num	ber of shares allot	ted to each over	leaf
If the allotted shares are fully o	r partly paid up otl	herwise than in	cash please s	state:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted				_
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the		TO STATE OF THE ST	<u></u>	
contract is not in writing)		 		

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	1,939	
	Ordinary	1,000	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
· L			
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address		.	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address		1 .	
UK Postcode	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this f	form		
	1 7 AUG	2003	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Piease	delete as appropriate	

· · · · · · · · · · · · · · · · · · ·	BOX 18, DELAMARE
ROAD, CHESHU	NT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

445790 **Company Number** Company name in full TESCO PLC Shares allotted (including bonus shares): From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 0 2 , 0 , 8 0,0,3 enter that date in the "from" box) Class of shares Ordinary Ordinary Ordinary (ordinary or preference etc) 28369 10498 Number allotted 11033 5P 5P 5P Nominal value of each share Amount (if any) paid or due on each 136.00P 151.00P 198.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address				
<u> </u>	Ordinary	49,900		
UK Postcode	·	L		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
1	1	L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	·			
	L	L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
L	L	<u> </u>		
UK Postcode	L			
Please enter the number of continuation sheets (if any) attached to this fo	orm			
signed Dáte	2 0 AUG 2	2003		
DOUN A director / secretary / administrator / administrative reseiver / receiver manager / receiver	er Please d	elete as appropriate		

· · · · · · · · · · · · · · · · · · ·	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445790

Company name in full

ESCO PLC		
	• .	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
4452	1111	
5P	5P	
198.00P	159.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up	
Consideration for which	
the shares were allotted (This information must be supported by	

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1.2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted			
Address	Ordinary	5,563			
UK Postcode		L			
Name	Class of shares allotted	Number allotted			
Address					
· · · · · · · · · · · · · · · · · · ·		<u> </u>			
UK Postcode					
Name .	Class of shares allotted	Number allotted			
Address		ı			
UK Postcode		(
Name	Class of shares allotted	Number allotted			
Address					
		<u> </u>			
UK Postcode		L			
Name	Class of shares allotted	Number allotted			
Address					
		<u> </u>			
UK Postcode ر ر ر ر ر ر		· · · · · · · · · · · · · · · · · · ·			
	de de la companya della companya della companya de la companya della companya del				
Please enter the number of continuation sheets (if any) attached	to this form				
igned ### A director / secretary / administrator / administrative receiver / receiver mana	Date 20 AUG	2003 delete as appropriate			
	go				
lease give the name, address, elephone number and, if available,	resco house, po	BOX 18			
1	OAD, CHESHUNT,				

contact if there is any query.

DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE F	ROAD, CHESHUNT, HERTS
	TESCO HOUSE, PO BOX 18



Please complete in typescript, or in bold black capitals. CHWP000

Company Number

145790

Com	pany	name	in full
-----	------	------	---------

TESCO PLC			

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Year Day Month Year 8 2 101013

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
10770	4997	405
5P	5P	5P
136.00P	151.00P	198.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

%	that	eac	n sn	are	IS	to	be
tre	eated	as	paid	up			

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share class allotte			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address	Ordinant	16 170		
	Ordinary	16,172		
UK Postcode		L		
lame	Class of shares allotted	Number allotted		
Address	-			
		L		
UK Postcode	L			
lame	Class of shares allotted	Number allotted		
ddress				
		<u> </u>		
UK Postcode		L		
lame	Class of shares allotted	Number allotted		
address	-			
		<u> </u>		
UK Postcode		L		
lame	Class of shares allotted	Number allotted		
ddress	- anotted	anotted		
		<u> </u>		
		<u>-</u>		
UK Postcode L L L L L L				
Please enter the number of continuation sheets (if any) attached to this	form			
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	SCO HOUSE, PO BOX 18,
DELAMARE ROA	D, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals. CHWP000	v						
Company Number	445790	·					
Company name in full	TESCO PLC	TESCO PLC					
Shares allotted (including bo	nus shares):						
		From		То			
Date or period during which shares were allotted	Day Mo	nth Year	Day M	onth Year			
(If shares were allotted on one date enter that date in the "from" box)	0 3 0	9 2 0 0 3					
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		Ordinary			
Number allotted	1701	4971		5976			
Nominal value of each share	5P	5P		5P			
Amount (if any) paid or due on eac share (including any share premium)	ch 121.66P	121.66P 136.00P		151.00P			
List the names and addresses of th	ne allottees and the nu	ımber of shares allotte	d to each d	overleaf			
If the allotted shares are fully	or partly paid up	otherwise than in c	ash plea	se state:			
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted			
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted			
Address	- Ordina a	10.640			
	Ordinary	12,648			
UK Postcode		L			
Name	Class of shares allotted	Number allotted			
Address	- •				
		1			
UK Postcode					
Name	Class of shares allotted	Number allotted			
Address	_				
	_				
UK Postcode					
Name	Class of shares allotted	Number allotted			
Address	_				
		1			
UK Postcode		L			
Name	Class of shares allotted	Number allotted			
Address	_				
		L			
UK Postcode					
Please enter the number of continuation sheets (if any) attached to this	form				
igned D	- 3 SEP	2003			
BFILT1 A director / secretary / administrator / administrative receiver / receiver manager / rec	eiver- Please o	lelete as appropriate			

TESCO PLC, TESCO HOUSE, PO BOX 18						
DELAMARE RO	OAD, CHESHUNT, HERTS					
EN8 9SL	Tel 01992 626304					
DX number	DX exchange					



To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

445	7	9	0
-----	---	---	---

Company name in full

TESCO PLC				
	 			_

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(if shares were allotted on one date
enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
0,3	0 9	2,0,0,3			[]

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	
1034	
5P	
198.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each sh	are	is	to	be
treated as paid	up			

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

	Shareholder details	Shares and share	class allotte
Name SEE ATTAC	CHED LIST	Class of shares allotted	Number allotted
Address		Ordinary	1,034
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	· · · · · · · · · · · · · · · · · · ·		1
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
			·
	UK Postcode		
lame	-	Class of shares allotted	Number allotted
Address			
	UK Postcode		<u> </u>
lame		Class of shares allotted	Number allotted
Address			
**************************************	UK Postcode		
Please enter t	he number of continuation sheets (if any) attach		
gned		Date - 3 SEP	2003

	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000	
Company	Number

445790

Company name in full

TESCO PLC			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To

Day Month Year Day Month Year

0 3 0 9 2 0 0 3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Oi	rdinary	Ordinary	
55	54	112	
5F)	5P	
19	98.00P	159.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	666
l		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name .	Class of shares allotted	Number allotted
Address		
	_ L	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
L .		<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
	<u> </u>	
A director / secretary / administrator / administrative receiver / receiver manager / rece		delete as appropriate

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DY number	DY exchange



	in bold black capitals. CHWP000			
		445790		
	Company name in full	TESCO PLC		
	Shares allotted (including bon	us shares):		
		From		То
	Date or period during which shares were allotted	Day Month	Year Day M	Month Year
; ;	(If shares were allotted on one date enter that date in the "from" box)	0 8 0 9 2	0 0 3	
	Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
	Number allotted	1081	3699	2183
	Nominal value of each share	5P	5P	5P
	Amount (if any) paid or due on each share (including any share premium)	136.00P	151.00P	198.00P
	List the names and addresses of the	allottees and the number of	shares allotted to each	overleaf
	If the allotted shares are fully o	or partly paid up otherw	ise than in cash plea	ase state:
j.	% that each share is to be treated as paid up			
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	6,963
L		L
UK Postcode L L L L L L	ļ	<u> </u>
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	-	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
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TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including l	oonus shares):		
	F	rom	То
Date or period during which	Day Moni	th Year L	Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 8 0 8	9 2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	1160	100	
Nominal value of each share	5P	5P	
Amount (if any) paid or due on on share (including any share premium)	each 198.00P	159.00P	
List the names and addresses o	f the allottees and the num	nber of shares allotted to	o each overleaf
If the allotted shares are fu	lly or partly paid up o	therwise than in cas	h please state:
% that each share is to be			
treated as paid up			
Consideration for which			
the shares were allotted (This information must be supported b	v	-	
the duly stamped contract or by the du			

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

DX 33050 Cardiff

Shareholder details	Shares and share class allo	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinan	1 260
<u> </u>	Ordinary	1,260
UK Postcode しょしょしょ		L
lame	Class of shares allotted	Number allotted
.ddress		
	<u> </u>	L
UK Postcode	L	L
lame	Class of shares allotted	Number allotted
address		
		L
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress		
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. UK Postcode		
lame	Class of shares allotted	Number allotted
ddress		
	<u></u>	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this f	form	
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DX number	DX exchange
EN8 9SL	Tel 01992 626304
DELAMARE	ROAD, CHESHUNT, HERTS
	TESCO HOUSE, PO BOX 18



Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000 Company Number	445790			
Company name in full	TESCO PLC			
		·		
Shares allotted (including b	onus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month 1 7 0 9	year 2 0 0 3	To Day Month	Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	4459	994		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on eashare (including any share premium)	198.00p	159.00p	·	
List the names and addresses of If the allotted shares are full				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
· · · · · · · · · · · · · · · · · · ·	Ordinary	5,453	
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	unottes	Bilokod	
	L		
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		· 	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
lame	Class of shares	Number allotted	
Address		2	
		<u> </u>	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this fi	orm		
		P 2003	
gned XPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver	e	delete as appropriate	

	TESCO HOUSE, PO BOX 18	
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals. CHWP000	·				
Company Number	445790				
Company name in full	TESCO PLC	ESCO PLC			
			·		
Shares allotted (including b	onus shares):				
	Fron	n	. То		
Date or period during which shares were allotted	Day Month	Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 7 0 9	2 0 0 3			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
Number allotted	40774	17613	15473		
Nominal value of each share	5P	5P	5P		
Amount (if any) paid or due on eashare (including any share premium)	ach 136.00p	151.00p	198.00p		
List the names and addresses of	the allottees and the number	er of shares allotted	i to each overleaf		
If the allotted shares are full	ly or partly paid up othe	erwise than in ca	ash please state:		
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped control or by the duly stamped control or 5000 for the duly stamped control of the duly stamp	y				
stamped particulars on Form 88(3) if the contract is not in writing)	U				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allo	
Name SEE ATTACHED LIST	Class of shares allotted	
Address		70.000
	Ordinary	73,860
UK Postcode		L
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	- \$	
	_	
UK Postcode		
lame	Class of shares allotted	Number allotted
Address	- Inotted	anotted
	-	<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
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TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE	ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304		
DX number	DX exchange		



Please complete in typescript, or in bold black capitals. CHWP000	•		
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including b	onus shares):		
,	From		То
Date or period during which shares were allotted	Day Month	Year Da	ay Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 4 0 9 2	0 0 3	
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	8313	849	7704
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)	ach 83:00P	121.66P	136.00P
List the names and addresses of	the allottees and the number	of shares allotted to	each overleaf
If the allotted shares are full	y or partly paid up other	wise than in cash	please state:
% that each share is to be treated as paid up			
Consideration for which			
the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	, <u></u>		

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Shareholder details	Shareholder details Shares and share c	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	16,866
UK Postcode		L
Name .	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode LLLL		
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
		L
· · · · · · · · · · · · · · · · · · ·		
UK Postcode L L L L L	_ L	
Please enter the number of continuation sheets (if any) attache	ed to this form	
igned	Date 24 SEP	2003
Adirector / secretary / administrator / administrative receiver / receiver man		elete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

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~~	Pung	1141110	IUI	•

445790			
TESCO PLC		 	
	•		

Company name in full	I ESCO PLC			
Shares allotted (including bon	us shares):			
	From	1	-	То
Date or period during which shares were allotted	Day Month	Year	Day Month	Year Year
(If shares were allotted on one date enter that date in the "from" box)	2 4 0 9 2	2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY		
Number allotted	1691	2135		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	151.00P	198.00P		
List the names and addresses of the	allottees and the number	r of shares allott	ted to each over	leaf .
If the allotted shares are fully o	r partly paid up othe	rwise than in	cash please	state:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly				

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Companies House receipt date barcode

stamped particulars on Form 88(3) if the

contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allot	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	ORDINARY	3,826
<u> </u>	_	L
UK Postcode L L L L L L		L
Name	Class of shares allotted	Number allotted
Address		
·		L
UK Postcode L L L L L		`. `.
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode L L L L L L L		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC,TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



in	lease complete in typescript, or a bold black capitals. HWP000		Return of A	notifient of Shares
	ompany Number	445790		
C	ompany name in full	TESCO PLC		
SI	hares allotted (including bor	nus shares):		
	•	From	,	То
	ate or period during which pares were allotted	Day Month	Year Day I	Month Year
(If	shares were allotted on one date ter that date in the "from" box)	2 4 0 9 2 0	0 0 3	
			<u> </u>	
	ass of shares dinary or preference etc)	ORDINARY	ORDINARY	
Νι	umber allotted	487	169	
No	ominal value of each share	5P	5P	
	mount (if any) paid or due on eac are (including any share premium)	h 198.00p	159.00p	
Lis	st the names and addresses of the	e allottees and the number of	shares allotted to each	overleaf
ļif i	the allotted shares are fully	or partly paid up otherwi	se than in cash plea	ase state:
	that each share is to be ated as paid up			
the (Ti the sta	onsideration for which e shares were allotted his information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the intract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House receipt date barcode

This form has been provided free of charge

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

Shareholder details	Snares and snare	s and share class allott	
Name SEE ATTACHED LIST Class		Number allotted	
Address	ORDINARY	656	
UK Postcode			
lame	Class of shares allotted	Number allotted	
ddress	-		
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
ddress			
	_ .	L	
UK Postcode			
lame	Class of shares allotted	Number allotted	
Address	-		
	_	1	
UK Postcode		L	
lame	Class of shares allotted	Number allotted	
ddress	-		
			
UK Postcode		<u></u>	
SIXT OSIGOGO E E E E E E			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS
EN8 9SL Tel 01992 626304



Please complete in typescript, or in bold black capitals. CHWP000

Com	nanv	Num	her
COIII	pany	14 (1111)	nei

	Company Number	445790		
	Company name in full	TESCO PLC		
		•		
	Shares allotted (including bon	ius shares):		
		Fro	m	То
	Date or period during which shares were allotted	Day Month	Year	Day Month Year
	(If shares were allotted on one date enter that date in the "from" box)	0 1 1 0	2,0,0,3	
	Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
•	Number allotted	5670	9796	6827
	Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on each share (including any share premium)		h 121.66P	136.00P	151.00P
	List the names and addresses of the	e allottees and the numb	er of shares allotted	to each overleaf
	If the allotted shares are fully	or partly paid up oth	erwise than in ca	sh please state:
	% that each share is to be treated as paid up			
	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinant	22 202
	Ordinary	22,293
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode L L L L L		· · · · · · · · · · · · · · · · · · ·
Name	Class of shares allotted	Number allotted
Address		
· · ·		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		<u> </u>
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed Patr	- 1 OCT 2	003
DEPLITY A director / secretary / administrator / administrative receiver / receiver manager / receiver	Please de	elete as appropriate

	ESCO HOUSE, PO BOX 18
DELAMARE RO	DAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full TESCO PLC Shares allotted (including bonus shares): From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 0 2 0 1 0 1 enter that date in the "from" box) Class of shares Ordinary (ordinary or preference etc) 2892 Number allotted 5P Nominal value of each share Amount (if any) paid or due on each 198.00P share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address		0.000		
<u> </u>	Ordinary	2,892		
UK Postcode		·		
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	-			
	-	<u> </u>		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	-			
	-	L		
UK Postcode		<u> </u>		
Please enter the number of continuation sheets (if any) attached to this	form			
	- 1 nct	2003		
gned Jewy A director / secretary / administrator / administrative receiver / receiver manager / receiver	110	ZUUJ delete as appropriate		

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DY eychange



Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bo	nus shares):	***************************************		August Historia Parameter (1990)
emanee anottou (moidaning 20	Fro	m		То
Date or period during which	Day Month	Year	Day Mont	h Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 1 1 0	2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	852	251		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on each share (including any share premium)	th 198.00P	159.00P		
List the names and addresses of th	e allottees and the numb	er of shares allo	tted to each ove	rleaf
If the allotted shares are fully	or partly paid up oth	erwise than ir	n cash please	state:
% that each share is to be				
treated as paid up				
Consideration for which				
the shares were allotted (This information must be supported by				
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share	class allott
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	1,103
	Ordinary	1,103
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
. UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	Linottod	anotted
		Ļ
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this to	1 007	2003
gned Deuty A director / secretary / administrator / administrative receiver / receiver manager / receiver	••	ZUUJ delete as appropria

TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



Please complete in typescript, or

in bold black capitals. CHWP000		
Company Number	445790	
Company name in full	TESCO PLC	

Company Number	445790				
Company name in full	TESCO PLC				
Shares allotted (including	bonus shares):				
Date or period during which	Fro Day Month		T Day Month	o Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0,81,0	2,0,0,3			
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY			
Number allotted	807	201			
Nominal value of each share	5P	5P			
Amount (if any) paid or due on share (including any share premium)	•	159.00P			
List the names and addresses o	of the allottees and the number	per of shares allotte	ed to each overl	'eaf	
If the allotted shares are fu	ılly or partly paid up oth	nerwise than in (cash please s	state:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported the duly stamped contract or by the distamped particulars on Form 88(3) if the contract is not in writing)	uly				

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DX 235

Shareholder details	Shares and share	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address		4.000		
	ORDINARY	1,008		
UK Postcode L L L L		L		
Name	Class of shares allotted	Number allotted		
Address				
<u> </u>		L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
	·	· L		
UK Postcode		L		
Please enter the number of continuation sheets (if any) at				
gned	Date 0.8 OCT	2003		
A director / secretary / administrator / administrativo receiver / receiver	Date	elete as appropriate		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel 01992 626304



Please complete in typescript, or

in bold black capitals.	•	
CHWP000		
Company Number		

Company name in full

445790		
TESCO PLC		
		 •

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" hox)

From	То
Day Month Year	Day Month Year
0 8 1 0 2 0 0 3	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
3620	2876	2311
5P	5P	5P
136.00P	151.00P	198.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

-	ſ
Consideration for which	1
the shares were allotted	+
(This information must be suggested by	1

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

 	 	<u> </u>				
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address	ORDINARY	8,807		
L				
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode	L	·		
Name	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode	L	·		
Name	Class of shares allotted	Number allotted		
Address	Ē 			
	<u> </u>	L		
UK Postcode	L			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this f	orm			
	08 nct	2003		
gned Dat A director / secretary / administrator / administrative receiver / receiver manager / receiver	·	delete as appropriate		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TESCO PLC, TESCO HOUSE, PO BOX 18, DELAMARE ROAD, CHESHUNT, HERTS

ENIO OCI



To

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

From

Company name in full

TESCO PLC		

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
5670	2182	6631
5P	5P	5P
121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

	•		
•			
	•		

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

Shareholder details Shares and		nd share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	14,483	
	Graniery	14,405	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	. anotted	allotted	
		<u> </u>	
	L	L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		<u> </u>	
Name	Class of shares	Number	
Address	allotted	allotted	
Address .		1	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address		- · · - ·	
		L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this for	orm		
gned Date	•15_OCT_2	2003	
DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please o	delete as appropriate	

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE	ROAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

CHWP000

445790	
TESCO PLC	

Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bo	onus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 5 1 0 2 0 0 3			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	1704			
Nominal value of each share	5P			
Amount (if any) paid or due on ea share (including any share premium)	ch 198.00P			
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte	
lame SEE ATTACHED LIST	Class of shares allotted	Number allotted
ddress	Ordinary	1,704
		L
UK Postcode	L	
ame	Class of shares allotted	Number allotted
ddress		
		L
UK Postcode	L	<u> </u>
ame	Class of shares allotted	Number allotted
ddress		1
UK Postcode ame	Class of shares	Number
ante	allotted	allotted
ddress		
		L
UK Postcode	\	L
ame	Class of shares allotted	Number allotted
ddress	_	
	_	1
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
ned Do	ate 15 OCT	2003
-A director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver Please o	delete as appropi

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



in bold black capitals. CHWP000			
Company Number	445790		
Company name in full	TESCO PLC		
Shares allotted (including bo	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 5 1 0 2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	970		
Nominal value of each share	5P		
Amount (if any) paid or due on each share (including any share premium)	th 198.00P		
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Form Revised January 2000

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	-	
	Ordinary	970
UK Postcode	_	L
Name	Class of shares allotted	Number allotted
Address	-	
L		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	·
	-	
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	- 1	
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address	•	
UK Postcode		<u></u>
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	15 OCT 2	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver	viver Please	delete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE	ROAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals. CHWP000					
Company Number	445790				
Company name in full	TESCO PLC				
	,				
Shares allotted (including bo	nus shares):				
		From		То	
Date or period during which shares were allotted	Day	Month Year	Day Mor	nth Year	
(If shares were allotted on one date enter that date in the "from" box)	2 2	2 1 0 2 0 0 3			
•	ſ 				
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	0	ordinary	
Number allotted	5670	58205	3	0105	
Nominal value of each share	5P	5P	5	Р	
Amount (if any) paid or due on ear share (including any share premium)	121.66P	121.66P 136.00P		151.00P	
List the names and addresses of th	ne allottees and	the number of shares all	otted to each ov	rerleaf	
If the allotted shares are fully	or partly paid	d up otherwise than i	in cash please	e state:	
% that each share is to be					
treated as paid up					
Consideration for which the shares were allotted					
(This information must be supported by the duly stamped contract or by the duly					
stamped particulars on Form 88(3) if the contract is not in writing)					
	<u> </u>	,			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	, 93,980
LUX Postendo		
UK Postcode Name	Class of shares	Number
Address	allotted	allotted
<u></u>		<u> </u>
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		· • • • • • • • • • • • • • • • • • • •
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	22 OCT 2	กกร
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ite	delete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18			
DELAMARE F	ROAD, CHESHUNT, HERTS		
EN8 9SL Tel 01992 626304			
DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

in bold black capitals. CHWP000	
Company Number	445790
Company name in full	TESCO PLC
Shares allotted (including bo	nus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 2 2 1 0 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	11873
Nominal value of each share	5P
Amount (if any) paid or due on ea share (including any share premium)	ch 198.00P
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

nares and share c	lass allott
Class of shares allotted	Number allotted
) edinon i	44 870
Ordinary	11,873
	L
Class of shares allotted	Number allotted
	<u> </u>
Class of shares allotted	Number allotted
	1
	L
Class of shares allotted	Number allotted
	L.,
Class of shares allotted	Number allotted
2 2 OCT 2	003
	22 OCT 28

	ESCO HOUSE, PO BOX 18
DELAMARE RC	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000	,			
Company Number	445790			
Company name in full	TESCO PLC			
	·			
Shares allotted (including bo	onus shares):			· · · · · · · · · · · · · · · · · · ·
,	From			То
Date or period during which shares were allotted	Day Month	Year	Day Mo	nth Year
(If shares were allotted on one date enter that date in the "from" box)	2 2 1 0 2	0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	4605	2216		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on ea share (including any share premium)	198.00P	159.00P		
List the names and addresses of t	he allottees and the number	of shares allo	otted to each ov	verleaf
If the allotted shares are fully	y or partly paid up other	wise than i	n cash pleas	e state:
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinan	£ 924
	Ordinary	6,821
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u>. </u>
Name .	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	<u> </u>	
Please enter the number of continuation sheets (if any) attached to this fo		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	22 OCT	2003 delete as appropriate

TESCO PLC TE	SCO HOUSE, PO BOX 18
DELAMARE ROAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

in bold black capitals. CHWP000			
Company Number	445790		
Company name in full			
· ·	TESCO PLC		
Shares allotted (including bo	nus shares):		
	From		То
Date or period during which shares were allotted	Day Month	Year Day	Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 9 1 0 2	0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	1040	5012	2055
Nominal value of each share	5P	5P	5P
Amount (if any) paid or due on eac share (including any share premium)	th 121.66P	136.00P	151.00P
List the names and addresses of th	e allottees and the number o	of shares allotted to each	n overleaf
If the allotted shares are fully	or partly paid up otherv	wise than in cash ple	ease state:
% that each share is to be treated as paid up			
Consideration for which			

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	8,107
	L.	0,107
UK Postcode		
lame	Class of shares allotted	Number allotted
	anopera	anoned
ddress		
UK Postcode		
Vame	Class of shares	Number
	allotted	allotted
Address		
	<u> </u>	L
	L	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
	anotted	anotted
ddress		
UK Postcode		<u> </u>
lame	Class of shares	Number
	allotted	allotted
ddress		
	l	L
	L	L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this fo	orm	
	2.9 OCT :	วกกร
gned Date		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	er Piease o	lelete as appropri

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE F	ROAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript or

Company Number	445790	
Company name in full		
	TESCO PLC	
Shares allotted (including	bonus shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 9 1 0 2 0 0 3	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	1858	
Nominal value of each share	5P	
Amount (if any) paid or due on share (including any share premium)		
List the names and addresses o	f the allottees and the number of shares a	llotted to each overleaf
f the allotted shares are fu	lly or partly paid up otherwise than	in cash please state:
% that each share is to be reated as paid up		
Consideration for which		
the shares were allotted (This information must be supported to the duly stamped contract or by the di stamped particulars on Form 88(3) if t	uly	

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the Registrar of Companies at:

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Outings	4.050
	Ordinary	1,858
UK Postcode		<u> </u>
Name	Class of shares	Number allotted
Address		
<u> </u>	_	L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
<u> </u>	_	
UK Postcode		<u></u>
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		L.,
Name	Class of shares allotted	Number allotted
Address	-	
1	_	L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da A director / secretary / administrator /- administrative receiver / receiver manager / receiver /	ate 29-007	2003 delete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE R	OAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals.
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CHWP000		
Company Number	445790	
Company name in full		
	TESCO PLC .	·
Shares allotted (including	bonus shares):	

•	From	То
Pate or period during which hares were allotted	Day Month Year	Day Month Year
f shares were allotted on one date nter that date in the "from" box)	2 9 1 0 2 0 0 3	
class of shares	Ordinany	

Class of shares
(ordinary or preference etc)

Number allotted

1823

SP

Ordinary

Ordinary

Ordinary

538

59

share (including any share premium)

198.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which		,	
the shares were allotted (This information must be supported by the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the contract is not in writing)			

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Amount (if any) paid or due on each

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159.00P

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
<u> </u>	Ordinary	2,361
UK Postcode	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	- (
		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
gned Da	te 29 OCT	2003
DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please	delete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE R	OAD, CHESHUNT, HERTS	
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript or

Company Number 445790			
	445790		
Company name in full TESCO PLC			
Shares allotted (including bonus shares):	оменькова. «Сомовод бумовомной учен бой доли дойн том с час о борунный удучију		
From	То		
Date or period during which Day Month Year Day Month shares were allotted	th Year		
(If shares were allotted on one date enter that date in the "from" box)			
Class of shares (ordinary or preference etc) Ordinary Ordinary	dinary		
Number allotted 4932 7475 58	305		
Nominal value of each share 5P 5P	•		
Amount (if any) paid or due on each share (including any share premium) 136.00P 151.00P	8.00P		
List the names and addresses of the allottees and the number of shares allotted to each ove	erieaf		
If the allotted shares are fully or partly paid up otherwise than in cash please	state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share cl	lass allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinant	10 212
<u> </u>	Ordinary	18,212
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	L
UK Postcode LLLLL		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	form	
Signed Date of the Control of the Co	N.5 NOV 21	103
DEMM A director / secretary / administrator / administrative receiver / receiver manager / recei	ver Please dele	ete as appropriate

TESCO PLC, TESCO HOUSE, PO BOX 18	
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
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445700

Company Number	443790			
Company name in full	TESCO PLC			
,		- · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
Shares allotted (including	bonus shares):			
	, Fror	n		То
Date or period during which shares were allotted	Day Month	Year	Day Mont	h Year
(If shares were allotted on one date enter that date in the "from" box)	0,5 1,1	2 0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	2962	1086		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on share (including any share premium)		159.00P		
List the names and addresses o	f the allottees and the numbe	er of shares allot	ted to each ove	rleaf
If the allotted shares are fu	lly or partly paid up othe	erwise than in	cash please	state:
			-	
% that each share is to be treated as paid up				
Consideration for which			***************************************	
the shares were allotted				

the Registrar of Companies at:

Companies House receipt date barcode

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For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share cl	ass allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinant	4.040
	Ordinary	4,048
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		
Name .	کبر Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this	form	
	N.5 NOV	2003
gned Da A director / secretary / administrator / administrative receiver / receiver manager / receiver	ie –	te as appropriat

	TESCO HOUSE, PO BOX 18
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EN8 9SL	Tel 01992 626304
DX number	DX exchange



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445790

From

Company name in full

TESCO PLC				

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
1 2	1 1	2 0 0 3			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

contract is not in writing)

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordináry	Ordinary
1416	1245	1743
5P	5P	5P
121.66P	136.00P	151.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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	 	-	

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DX 33050 Cardiff

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Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	4,404	
	- L	L	
UK Postcode L L L L L L	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>		L	
UK Postcode	L		
Name .	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
Signed	12 N(OV 2003	
DEPUTY A director / Secretary / administrator / administrative receiver /- receiver manager /- receiver		delete as appropriate	

	, TESCO HOUSE, PO BOX 18,
DELAMARE	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



Please complete in typescript, or

	in bold black capitals. CHWP000						
	Company Number	445790					
	Company name in full	TESCO PLC					
	Shares allotted (including bo	onus shares):					
	Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 2 1 1 2 0 0 3					
	Class of shares (ordinary or preference etc)	Ordinary					
	Number allotted	606					
ŗ	Nominal value of each share	5P					
	Amount (if any) paid or due on ear share (including any share premium)	ch 198.00P					
	List the names and addresses of the allottees and the number of shares allotted to each overleaf						
	If the allotted shares are fully	or partly paid up otherwise than in cash please state:					
	% that each share is to be treated as paid up						
•	Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)						

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	- 		
L	Ordinary	606	
UK Postcode			
Name	Class of shares allotted	Number allotted .	
Address	- !		
		L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address .	-	ļ	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
1		<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		<u></u>	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
Signed Da		2003	
DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver manag	sivor Please d	lelete as appropriate	

1	ESCO HOUSE, PO BOX 18,
DELAMARE RO	DAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



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Please complete in typescript, or in bold black capitals.
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CHWP000	
Company Number	

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Com	panv	пате	ın	TUII

445790				
TESCO PLC	 			
		 •	 	

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

Day	Month	Year	Day Month Year	
1 2	1 1	2 0 0 3		

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
435	282	
5P	5P	
198.00P	159.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

 		 	
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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinan	747	
	Ordinary	717	
UK Postcode டடடடட			
Name .	Class of shares allotted	Number allotted	
ddress			
		L	
UK Postcode	L	<u></u>	
Name	Class of shares allotted	Number allotted	
address .			
		<u> </u>	
UK Postcode L L L L L	<u> </u>	L	
lame ,	Class of shares allotted	Number allotted	
ddress	anotted	anotted	
	<u> </u>	L	
LIV Destands		<u> </u>	
UK Postcode ame	Class of shares	Number	
anc .	Class of shares allotted	allotted	
ddress			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this fo	orm		
		V 2002	
ned Date	, เบา ทบ	V 2003	

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DELAMARE ROAL	D, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



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Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full

TESCO PLC			
	•	•	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
1 9	1 1	2 0 0 3			

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
70154	23394	13858
5P	5P	5P
136.00P	151.00P	198.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Form Revised January 2000

DX 235

Edinburgh

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	107,406
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
LIK Postcodo		<u> </u>
Name ,	Class of shares allotted	Number allotted
Address		2
		<u> </u>
UK Postcode Name	Class of shares	Number allotted
Address	anoned	201.00
	<u></u>	L
Please enter the number of continuation sheets (if any) attached to this f	19 NOV	2003
A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate

•	TESCO HOUSE, PO BÔX 18
DELAMARE R	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



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Please complete in typescript, or in bold black capitals.
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C11111 000	
Company	Number

445790

From

Company name in full

TESCO PLC			
**			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
9197	3707	
5P	5P	
198.00P	159.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address			
L	Ordinary	12,904	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address	anotted	anotteu	
		,	
L		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
t	<u> </u>	L	
UK Postcode	L	L	
Name ,	Class of shares allotted	Number allotted	
Address			
		-	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
·		L	
UK Postcode		L	
	[]		
Please enter the number of continuation sheets (if any) attached to this fo			
Signed Date A director / secretary / administrator / administrative receiver / receiver manager / receiver		2003 elete as appropriate	

TESCO PLC,	TESCO HOUSE, PO BOX 18
DELAMARE F	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



To

Please complete in typescript, or in bold black capitals. CHWP000

Company Nu

445790

Company name in full

TESCO PLC			

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
2 6	1 1	2 0 0 3			

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
15676	7376	4217
5,P	5P	5P
136.00P	151.00P	198.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up		
 Consideration for which the shares were allotted 		

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House receipt date barcode

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For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

DX 235

Edinburgh

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Form Revised January 2000

Shareholder details Shares and share class		class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
<u> </u>	Ordinary	27,269
UK Postcode	_	L
Name	Class of shares	Number
· · · · · · · · · · · · · · · · · · ·	allotted	allotted
Address		
<u> </u>		<u> </u>
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	.	
UK Postcode		L
Name ,	Class of shares allotted	Number allotted
Address		
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		L
UK Postcode டடடடட		L
Name	Class of shares allotted	Number allotted
Address	-	
	-	L
UK Postcode L L L L L L L		L
Please enter the number of continuation sheets (if any) attached to this	form	
igned Da	26 NOV	2003
A director / secretary / administrator / administrative receiver / receiver manager / rece		delete as appropriate

TESCO PLC	, TESCO HOUSE, PO BOX 18
DELAMARE	ROAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange



in bold black capitals. CHWP000				
Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including be	onus shares):			
	From		То	
Date or period during which shares were allotted	Day Month	Year Day	Month Year	
(If shares were allotted on one date enter that date in the "from" box)	2 6 1 1 2	0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	1448	1038		
Nominal value of each share	5P	5P		
Amount (if any) paid or due on ea share (including any share premium)	ach 198.00P	159.00P		
List the names and addresses of t	the allottees and the number	of shares allotted to eac	h overleaf	
If the allotted shares are full	y or partly paid up other	wise than in cash ple	ease state:	
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	,			

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

see attached list	Class of shares allotted	Number allotted
ddress	-	
	Ordinary	2,486
UK Postcode		L
ame	Class of shares allotted	Number allotted
dress	-	
		L
UK Postcode		
ame .	Class of shares allotted	Number allotted
ldress		
		L
UK Postcode		L
ame ,	Class of shares allotted	Number allotted
ddress		
		L
UK Postcode		L
ame .	Class of shares allotted	Number allotted
dress	-	
	_	
UK Postcode		<u></u>
Please enter the number of continuation sheets (if any) attached to this	form	
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CHWP000	
Company Number	

Company name in full

45790		
ESCO PLC	•	

Shares allotted	(including	bonus	shares)	ļ
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Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
0 3	1 2	2 0 0 3			

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

contract is not in writing)

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
3694	3790	3308
5P	5P	5P_
136.00P	151.00P	198.00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly		

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stamped particulars on Form 88(3) if the

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allott		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
ddress	Ordinary	10,792	
LIK Dantagia			
UK Postcode LLLLL ame	Class of shares	Number	
ddress	allotted	allotted	
	_	·	
UK Postcode		<u> </u>	
lame	Class of shares allotted	Number allotted	
ddress			
		L	
UK Postcode			
lame	Class of shares allotted	Number allotted	
ddress			
LIK Postrode	_	L	
UK Postcode ame	Class of shares	Number allotted	
ddrose	- anotteu	anotted *	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
ned Da	03 DEC 2	2003	
A director / secretary / administrator / administrative receiver / receiver manager / rece	siver Please o	lelete as appropri	

-	TESCO HOUSE, PO BOX 18			
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



Please complete in typescript, or in bold black capitals.
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CHWP000	
Company Number	445790
Company name in full	TESCO PLC
·	
Shares allotted (including bo	onus shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 3 1 2 2 0 0 3
Class of shares (ordinary or preference etc)	Ordinary Ordinary
Number allotted	2197 118
Nominal value of each share	5P 5P
Amount (if any) paid or due on eac share (including any share premium)	ch 198.00P 159.00P
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name SEE ATTACHED LIST Address	Class of shares allotted	Number
Address	i	allotted
	Ordinary	2,315
UK Postcode		<u> </u>
lame	Class of shares allotted	Number allotted
ddress		
		L
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
address	_	
		L
UK Postcode	<u></u>	
lame	Class of shares allotted	Number allotted
ddress	-	
UK Postcode		
ame	Class of shares allotted	Number allotted
ddreps		ny s tant yr a ywr ar i'r rei byr
		<u> </u>
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
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TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE ROAD, CHESHUNT, HERTS				
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



Please complete in typescript, or

in bold black capitals. CHWP000	,			
Company Number	445790			
Company name in full	TESCO PLC			
Shares allotted (including bor	nus shares):			
	From		То	
Date or period during which	Day Month	Year Day	Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1,01,22,	0 0 3		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	1792	3494	2078	
Nominal value of each share	5P	5P	5P	
Amount (if any) paid or due on eac share (including any share premium)	th 136.00P	151.00P	198.00P	
List the names and addresses of th	e allottees and the number o	f shares allotted to eac	h overleaf	
If the allotted shares are fully	or partly paid up otherw	vise than in cash ple	ease state:	
% that each share is to be treated as paid up				
Consideration for which				
the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the				

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

contract is not in writing)

Shareholder details	Shares and share	Shares and share class allotted		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address	Ordinary	7,364		
<u> </u>		L.:		
UK Postcode	L	L		
Name	Class of shares allotted	Number allotted		
Address				
<u> </u>		L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
L		L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode L L L L L		L		
Name	Class of shares allotted	Number allotted		
Address	-			
<u> </u>		L		
UK Postcode		<u> </u>		
Please enter the number of continuation sheets (if any) attached to this	form			
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igned 38774 A director / secretary / administrator / administrative receiver / receiver manager / receiver		lelete as appropriate		

TESCO PLC, TESCO HOUSE, PO BOX 18				
DELAMARE I	ROAD, CHESHUNT, HERTS			
EN8 9SL	Tel 01992 626304			
DX number	DX exchange			



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Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

445790

Company name in full

			 		 _
TESCO	PIC				
12000	, LO				
		 	 	 	 _
		 	 	 	 _

From

Shares allotted	(including	bonus	shares):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	
860	370	
5P	5P	
198.00P	159.00P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotte		
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted	
Address	Ordinary	1,230	
UK Postcode L L L L L L		. L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
LIV Dectards		<u> </u>	
UK Postcode L L	Class of shares allotted	Number allotted	
Address		<u> </u>	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this f	te 10 DEC	2003	
DEPUTY A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please o	delete as appropriat	
lease give the name, address, lephone number and, if available, DX number and Exchange of the			

person Companies House should contact if there is any query.

TESCO PLC, TESC	ALLEGE LIESTA	
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number [OX exchange	



Please complete in typescript, or in bold black capitals. CHWP000

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Com	pany	Num	ıber

445790

Company name in full TESCO PLC Shares allotted (including bonus shares): From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 2 2,0,0 enter that date in the "from" box). Class of shares Ordinary Ordinary Ordinary (ordinary or preference etc) 13289 40308 28013 Number allotted 5P 5P 5P Nominal value of each share Amount (if any) paid or due on each 136.00p 198.00p 151.00p share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	'class allotte
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	Ordinary	81,610
	_	
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
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Name	Class of shares allotted	Number allotted
ddress	_	
UK Postcode		L
lame	Class of shares allotted	Number allotted
ddress		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
	pate 17 DEC	2003

TESCO PLC, TESCO HOUSE, PO BOX 18		
DELAMARE ROAD, CHESHUNT, HERTS		
EN8 9SL	Tel 01992 626304	
DX number	DX exchange	



Please complete in typescript, or

in bold black capitals. CHWP000					
Company Number	445790				
Company name in full	TESCO PLC				
	·				
Shares allotted (including bo	onus shares):				
	From			То	
Date or period during which shares were allotted	Day Month	Year	Day M	onth Year	
(If shares were allotted on one date enter that date in the "from" box)	1 7 1 2 2	0 0 4			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	7140	2722			
Nominal value of each share	5P	5P			
Amount (if any) paid or due on ear share (including any share premium)	ch 198.00P	159.00P			
List the names and addresses of the	he allottees and the number	of shares allots	ted to each o	verleaf	
If the allotted shares are fully	or partly paid up other	wise than in	cash plea:	se state:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the					

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
	Ordinary	9,862
	L	L
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		Lu
UK Postcode	L	L
Name	Class of shares - allotted	Number allotted
Address		
	<u> </u>	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	·	L
	L	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		1
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
igned Dat	17 NFC	2003
A-director / Secretary /-administrator / administrative receiver / receiver manager / receiver	-	lelete as appropriate

	ESCO HOUSE, PO BOX 18
DELAMARE RO	OAD, CHESHUNT, HERTS
EN8 9SL	Tel 01992 626304
DX number	DX exchange